



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

May 27, 2015

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Sub: Cessation of Mr. Shantanu Khosla as the Managing Director and Director of the Company with effect from June 30, 2015

Dear Sir,

Pursuant to Clause 30, we would like to inform you that Mr. Shantanu Khosla shall cease to be the Managing Director and Director of the Company with effect from June 30, 2015.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Shailyamanyu Singh
Director