



December 6, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500126

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
Ref:- Scrip Code:- PGHL

Dear Sir / Madam,

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform that Mr. Ketan Kotadiya, shall cease to be Regulatory Affairs leader, effective December 6, 2024, due a change in his assignment at P&G. A copy of letter from Mr. Ketan Kotadiya is enclosed herewith.

Further, Ms. Nidhi Shroff will take over as Regulatory Affairs leader effective December 7, 2024. A brief profile of Ms. Shroff is provided below:

Ms Nidhi N Shroff is Masters in Biomolecular Technology from University of Nottingham, UK and an Executive Master of Business Administration (EMBA) from NMINS, India. She brings about 15 years of experience in regulatory affairs across categories of investigational new drugs, OTC drugs, supplements & nutraceuticals, ayurvedic drugs, cosmetics and commodities.

Thanking you.

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

www.pghealthindia.com

December 6, 2024

To
Procter & Gamble Health Limited (PGHL)
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East,
Mumbai - 400099

Sub: Change in assignment at P&G

I have accepted a change in assignment at P&G effective December 6, 2024. Consequently, I will no longer be part of PGHL leadership team effective closure of business hours on December 6, 2024.

I would like to take this opportunity to thank the PGHL leadership team for the support extended to me during my tenure as a leadership team member of the Company.

Wishing P&G India all the very best and continued success.

Thanking You.

**Ketan
Kotadiya**

Warm Regards,
Ketan Kotadiya

Digitally signed by Ketan
Kotadiya
Date: 2024.12.06 17:12:59
+05'30'