



September 8, 2025

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

Subject: Change in Senior Management Personnel of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that Dr. Sachin Pawar, Company's Medical Leader, is leaving the Company to pursue other interests outside the Company effective September 30, 2025. A copy of the letter from Mr. Pawar is enclosed.

Request you to kindly take the same on record.

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

Date – 08 September 2025

To,

Milind Thatte,

VP ISC & MD –

P&G Health Ltd. Mumbai, India

Subject: Resignation of Dr Sachin Pawar

Dear Milind,

Please accept this letter as formal notification that I am resigning from my position as R&D M&TA Director at PGHL. My final day of employment will be 30th September 2025

I want to express my gratitude for the opportunity to have worked at PGHL for the past 7.5 years. I have truly enjoyed my time here and am thankful for the experience and skills I have gained.

I am committed to ensuring a smooth transition during my departure. I am happy to assist in training my replacement and completing my outstanding duties before my last day.

I wish you and PGHL all the best for the future.

Sincerely,


Dr. Sachin Pawar 08/09/2025