



April 10, 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

Dear Sir / Madam,

Sub:- Appointment of Mr. Sharad Tyagi (DIN- 00371842) and Ms. Krishna Sarma (DIN-00016115) as Non-Executive Independent Directors of the Company for a period of five years.

With reference to our letter dated February 12, 2025, regarding appointment of Mr. Sharad Tyagi and Ms. Krishna Sarma as (Additional) Non-Executive Independent Directors of the Company for a period of five years, effective April 1, 2025, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointments on April 9, 2025 via Postal Ballot conducted by the Company, with the results declared on April 10, 2025.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Health Limited

Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

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