



September 16, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai -400001

**Sub: Organization announcement- Appointment of Executive Director and Chief Financial Officer**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Lokesh Chandak, Director & Chief Financial Officer has tendered his resignation as the Director & Chief Financial Officer of the Company effective close of business hours of September 30, 2025, as he will be moving onto his new assignment in P&G as Senior Director – Finance & Accounting, Feminine Care- Asia Pacific Enterprise Markets, Middle East and Africa. Letter of resignation received from Mr. Chandak is enclosed herewith. The Company places on record its appreciation for Mr. Chandak's contributions to the Company during his tenure.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today commenced at 4:37 p.m. and concluded at 4:51 p.m.), have appointed Mr. Shashank Srowthy as Chief Financial Officer of the Company and Additional (Executive) Director effective October 1, 2025, subject to allotment of Director Identification Number by the Ministry of Corporate Affairs.

A brief profile of Mr. Shashank Srowthy is produced for your kind perusal:

Mr. Shashank Srowthy is a Bachelor of Electronics & Telecommunication Engineering from Pune University and a Master of Management Studies from Jamnalal Bajaj Institute of Management Studies. Mr. Shashank brings a diverse and rich experience in various finance roles across a career spanning 14 years. He joined P&G in 2011 in the India and has since worked across various roles and geographies delivering outstanding results for several P&G businesses across India, Dubai and Singapore.

Mr. Shashank Srowthy will hold office as Additional Director up to the ensuing Annual General Meeting. Appointment of Mr. Shashank Srowthy as Executive Director is subject to approval of Central Government, in accordance with Section 196 of the Companies Act, 2013 read with Schedule V to the Act and approval of the Shareholders of the Company.

We confirm, basis the declarations received, that Mr. Shashank Srowthy is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority and that he is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, he does not hold any shares in the Company and is not related to any of the Directors of the Company.

The meeting of the Board of Directors Kindly take the same on record and oblige.

**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](http://www.pghealthindia.com)

Dear Board of Directors,

I hereby submit my resignation as Director and Chief Financial Officer of the Company with effective from closure of business hours on September 30, 2025, as I move out of P&G India for a regional role.

I would like to take this opportunity to thank the esteemed Board members for the support extended to me during my tenure. Wishing the Company all the very best and continued success.

Thanking You.

Warm Regards,  
Lokesh Chandak

**LOKESH**  
**CHANDAK**  
**K**

Digitally signed  
by LOKESH  
CHANDAK  
Date: 2025.09.16  
09:13:06 +05'30'