



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

Subject: Change in Senior Management Personnel of the Company

Dear Sir / Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that Mr. Anit Singh will be stepping down from his position as the Company's Human Resource Leader, effective September 30, 2025, as he moves on to a regional role in P&G as Director-Humar Resources, SK II- Japan and Tokyo. Letter of resignation received from Mr. Singh is attached for your perusal.

Ms. Sanika Gokhale will take over as Human Resource Leader of the Company starting October 1, 2025. Brief profile of Ms. Gokhale is shared below:

Ms. Sanika Gokhale has a Post Graduate Diploma in Human resource Management, from Xavier School of Management- Jamshedpur (2015) and Bachelors of Mass Media from Mumbai University. Ms. Gokhale has a work experience of 10 years, and has been associated with the P&G group for the last 7 years. Ms. Gokhale has handled multiple roles with increasing accountability in her 7 years with P&G, which includes site human resource Leader, P&G Grooming, Baddi; leading Human Resources Operations; Business partnering for Category teams within the P&G group in India and most recently, leading India Talent Practice and E&I for the region.

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

September 16, 2025

To

P&G Health Limited

P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri East, Mumbai-99

Subject: Change in assignment

I have accepted the change in assignment at P&G and will be relocating out of India effective September 30, 2025, as Director- Human Resources, SK II, Japan and Tokyo. Consequently, I will no longer be part of P&G India leadership team effective closure of business hours on September 30, 2025.

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

Thanking You.


Regards

Anit Singh