



May 29, 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:- Symbol:- PGHL**

Dear Sir/Madam,

**Sub: Appointment of Secretarial Auditors**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, it is hereby informed that the Board of Directors at its meeting held today, have also approved, appointment of M/s. Dholakia & Associates LLP, Practising Company Secretaries, peer reviewed firm, as the Secretarial Auditors for a term of five consecutive years commencing from April 1, 2025 till March 31, 2030, on the approval of members at the ensuing Annual General Meeting. The brief profile of M/s. Dholakia & Associates LLP is as below:

Dholakia & Associates LLP, Practicing Company Secretaries based in Mumbai, is a 42 year old firm with rich experience in providing services on Corporate Law matters including but not limited to Secretarial Audit, Bank Diligence Audit, SEBI Audit, etc. for Listed and Unlisted Companies.

Thanking you.  
For **Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary