



**Procter & Gamble Hygiene and Health
Care Limited**

CIN: L28931MH1984PLC267130

Regd Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai 400 099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7303

January 19, 2017

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

**Sub: Cessation of Ms. Preeti Bishnoi as Company Secretary & Compliance Officer of
the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Preeti Bishnoi will cease to be the Company Secretary & Compliance Officer of the Company effective today, i.e., January 19, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Shail Yamanyu Singh Rathore
Director

