



Procter & Gamble Hygiene  
and Health Care Limited  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 2826 6000  
Fax: (91-22) 2826 7337  
Website: in.pg.com

August 25, 2021

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Ref:- Scrip Code:- 500459

To,  
The Listing Department  
The National Stock Exchange of India Limit  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

**Sub: Organization announcement - Change in Company Secretary and Compliance Officer of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Flavia Machado has tendered resignation as the Company Secretary and the Compliance Officer of the Company effective close of business hours of August 31, 2021.

Further, the Board of directors at their meeting held today have appointed Mr. Ghanashyam Hegde (Director of the Company) as the Company Secretary of the Company and Compliance Officer under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 effective September 1, 2021.

Please see below a brief profile of Mr. Hegde:

Mr. Hegde, is a legal professional with over 21 years of experience across pharma, media & entertainment, financial services and chemical industries. He is an alumnus of Bangalore University and National Law School of India University and holds a degree in law and Post Graduate Diploma in Intellectual Property Rights. Currently, he is Company Secretary of P&G Group Company, Gillette India Limited till August 31, 2021.

Kindly take the same on record and oblige.  
Thanking you.

*For Procter & Gamble Hygiene and Health Care Limited*

*Flavia Machado*  
Flavia Machado  
Company Secretary

