



**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 7303
www.pg.com/en_IN

August 22, 2018

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: Procter & Gamble Hygiene and Health Care Limited: Organization Announcement

Dear Sir / Madam,

This is to inform you that Ms. Flavia Machado, has been appointed as Company Secretary & Compliance Officer of the Company effective September 18, 2018.

Brief profile of Ms. Machado -

Ms. Flavia Machado is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India (ACS 38986). Ms. Machado has a work experience of 6 years in the field of Corporate & Securities Laws. Presently, she is Company Secretary of P&G group company, viz., Gillette India Limited upto September 17, 2018.

We would further like to inform you that Mr. Prashant Bhatnagar, Chief Financial Officer will cease to be the Compliance Officer of the Company effective September 17, 2018

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Limited

Shailyamanyu Singh Rathore
Director