



**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

November 26, 2020

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

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

Dear Sir/Madam,

Sub:- Appointment of Mr. C. R. Dua as Non-Executive Independent Director of the Company

With reference to our letter dated August 25, 2020, regarding appointment of Mr. Dua as a Non-Executive Independent Director of the Company for a period of five years with effect from August 25, 2020, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders, at the Annual General Meeting held on November 24, 2020, have approved such appointment.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Company Secretary