



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

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

May 11, 2018

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

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

Further to our letter dated February 21, 2018, we would like to inform you that Mr. Al Rajwani has tendered his resignation and has stepped down as Director and Managing Director of the Company effective June 30, 2018, owing to his retirement from P&G.

We are pleased to inform you that the Board of Directors, at their meeting held today, have appointed Mr. Madhusudan Gopalan as the Managing Director of the Company for a period of five years with effect from July 1, 2018, subject to the approval of the Members of the Company and the Central Government.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Flavia Machado
Authorized Signatory

