



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
www.pg.com/en_IN

August 21, 2019

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

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
Scrip Code: PGHH

Dear Sir / Madam,

Sub: Reappointment of Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board at its meeting held today, has approved, subject to approval of the shareholders by way of special resolution, re-appointment of following Directors for a second term as below, at the ensuing Annual General Meeting:

- a. Mr. Rajendra Ambalal Shah (DIN 00009851) as an Independent Director for a period of one year with effect from September 24, 2019
- b. Mr. Bansidhar Sunderlal Mehta (DIN 00035019) as an Independent Director for a period of one year with effect from September 24, 2019
- c. Mr. Anil Kumar Gupta (DIN 02588131) as an Independent Director for a period of five years with effect from September 24, 2019

We confirm, basis the declarations received, that the abovementioned Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. None of the above Directors are related to any of the Directors of the Company.

Requesting you to kindly take the same on record.

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary

