



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:- Designating Chief Financial Officer as Compliance Officer of the Company

We hereby inform you that at a meeting of the Board of Directors of the Company held today, Mr. Prashant Bhatnagar, Chief Financial Officer of the Company, has been designated as the Compliance Officer of the Company, till the vacancy of Company Secretary Position is filled.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Authorized Signatory

