



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

May 5, 2017

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub: Appointment of Mr. Ishan Sonthalia as Company Secretary & Compliance Officer of the Company

We would like to inform you that Mr. Ishan Sonthalia has been appointed as Company Secretary & Compliance Officer of the Company effective May 5, 2017.

In this respect, please find below brief profile of Mr. Sonthalia:-

Mr. Ishan Sonthalia joined Procter & Gamble in 2011. He is a Company Secretary (ACS 34958), Chartered Accountant, Cost and Management Accountant and a Commerce Graduate from St. Xavier's College. He has a strong academic background and was placed All India 16th in CA Final and All India 17th in CS Final.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

*Prashant Bhatnagar
Chief Financial Officer*