



**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

August 25, 2021

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

Dear Sir / Madam,

Sub: Organization announcement - Appointment of Mr. Ghanashyam Hegde as Executive Director of the Company

The Board of directors at their meeting held today have appointed Mr. Ghanashyam Hegde as the Company Secretary of the Company and Compliance Officer effective September 1, 2021. Presently, Mr. Hegde is non-executive Director of the Company. Pursuant to his appointment as Company Secretary, Mr. Hegde will be holding an executive position in the Company. Accordingly, as per the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today, approved appointment of Mr. Ghanashyam Hegde as an Executive Director of the Company for a period of 5 years effective September 1, 2021, subject to approval of the shareholders of the Company.

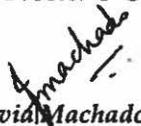
We confirm, basis the declarations received, that Mr. Ghanashyam Hegde is not disqualified from being a director pursuant to any provisions of the Companies Act 2013. He does not hold any shares in the Company and is not related to any of the Directors of the Company.

Please see below a brief profile of Mr. Hegde:

Mr. Hegde, is a legal professional with over 21 years of experience across pharma, media & entertainment, financial services and chemical industries. He is an alumnus of Bangalore University and National Law School of India University and holds a degree in law and Post Graduate Diploma in Intellectual Property Rights. Currently, he is Company Secretary of P&G Group Company, Gillette India Limited till August 31, 2021.

Kindly take the same on record and oblige.

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


Flavia Machado
Company Secretary