



**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

January 25, 2019

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

**Ref: Scrip Code: 500459**

Dear Sir/Madam,

**Subject: Appointment of Mr. Gagan Sawhney as Non-Executive Director**

We refer to our letter dated November 2, 2018 informing that the Board of Directors of the Company had approved the proposal to appoint Mr. Gagan Sawhney as Director of the Company by way of Shareholders' resolution to be passed by Postal ballot, appointment being effective from date of passing of the Shareholders' resolution.

We would like to inform you that the Shareholders have approved the appointment of Mr. Gagan Sawhney as Non-Executive Director of the Company effective from date of passing of the Shareholders' resolution, i.e., January 24, 2019.

We confirm that Mr. Gagan Sawhney is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on record and acknowledge the receipt.

Thanking you.

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

  
**Flavia Machado**  
Company Secretary

