



**Procter & Gamble Hygiene and Health  
Care Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7303

January 19, 2017

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

**Sub: Cessation of Ms. Preeti Bishnoi as Company Secretary & Compliance Officer of  
the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Preeti Bishnoi will cease to be the Company Secretary & Compliance Officer of the Company effective today, i.e., January 19, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

**Shailyamanyu Singh Rathore**  
Director

