



May 26, 2026

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Ref:- Scrip Code:- 500126**

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:- Symbol:- PGHL**

Dear Sir / Madam,

**Sub: Re-appointment of Mr. S. Madhavan as Independent Director of the Company, for a period of five years, with effect from November 15, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, pursuant to recommendation of the Nomination & Remuneration Committee of the Company, have approved re-appointment of Mr. S. Madhavan as Independent Director of the Company for a term of five years with effect from November 15, 2026, subject to the approval of the shareholders of the Company.

Further, we confirm basis declarations received that Mr. Madhavan meets the criteria of independence laid down in Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and that he is not debarred or disqualified from holding the office of a Director by virtue of any order from SEBI/MCA or any such statutory authority. Mr. Madhavan does not hold any shares in the Company. Further, as affirmed by him, he is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

<b>Reason of Change</b>	Re-appointment of Mr. S. Madhavan as Independent Director of the Company, for a period of five years pursuant to completion of first tenure.
<b>Date of Appointment/Re-appointment/ Resignation and term of re-appointment</b>	Date of re-appointment: November 15, 2026 Term of re-appointment: Five (5) years, i.e., from November 15, 2026 to November 14, 2031. Said re-appointment is subject to approval of shareholders of the Company.
<b>Disclosure of relationship between directors</b>	None of the Directors of the Company are related to Mr. S. Madhavan.

For Procter & Gamble Health Limited

**Zeal Rupani**  
Company Secretary

**Procter & Gamble Health Limited**  
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