



**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) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

September 25, 2026

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 Company Secretary and Compliance Officer

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors at their meeting held today have appointed Ms. Flavia Machado as the Company Secretary and Compliance Officer of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 effective September 29, 2026.

A brief profile of Ms. Machado is provided below:

Ms. Flavia Machado is a Commerce and a Law graduate and she is also an Associate Member of the Institute of Company Secretaries of India (ACS 38986). She is an accomplished legal professional with over 14 years of experience in legal, corporate secretarial and corporate governance functions. Presently, she is Company Secretary of P&G group company, viz., Gillette India Limited upto September 28, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Procter & Gamble Hygiene and Health Care Limited**

Srividya Srinivasan
Whole-time Director & CFO
DIN: 010823130