



**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

July 1, 2026

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
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  
NSE Symbol: PGHH

Dear Sir / Madam,

**Sub: Change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Mr. Gopalakrishnan Kalianna will be appointed as Sales Head of the Company, effective August 1, 2026. A brief profile of Mr. Gopalakrishnan Kalianna is provided below:

*Mr. Gopalakrishnan Kalianna is a seasoned business leader with 2+ decades of experience across brands, channels and markets, including extensive experience in India and West Africa. He currently leads P&G India's Go-To-Market strategy and Fabric Care Sales. Known for strategic clarity and disciplined execution, he has delivered sustainable top-line growth, margin expansion, and led high-performing teams. Prior to this, Mr. Gopalakrishnan has led P&G India's Southwest Division as well as served as the Category Leader for the Oral Care category, where he has been instrumental in driving strong business growth rooted in consumer-first approach. Mr. Gopalakrishnan also had substantial experience prior to completing his MBA in Marketing from SP Jain Institute of Management and Research in 2006. Beyond work, he is passionate about people development, personal well-being and coaching, having trained over 1,000 people.*

Mr. Gopalakrishnan Kalianna is taking over Ms. Rohini Venkateswaran, whose is being elevated as Senior Vice President-Korea effective August 1, 2026. A letter from Ms. Rohini Venkateswaran is enclosed herewith.

Thanking you,

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

**Flavia Machado**  
**Authorized Signatory**

July 1, 2026

To  
Procter & Gamble Hygiene and Health Care Limited  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri East,  
Mumbai - 400099

**Sub: Cessation as sales head of the Company**

I will cease to be the sales head of the Company effective close of business hours of July 31, 2026, as I will be taking up a change in assignment at P&G as Senior Vice President– Korea effective August 1, 2026.

I would like to take this opportunity to thank the esteemed Company leadership team for the support extended to me during my tenure as a leadership team member of the Company.

Wishing the Company all the very best and continued success.

Thanking You.



Warm Regards,  
Rohini Venkateswaran