



November 18, 2025

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

Dear Sir / Madam,

Sub:- Appointment of Mr. Shashank Srowthy (11317956) as an Executive Director of the Company

With reference to our letter dated September 16, 2025, regarding the appointment of Mr. Shashank Srowthy as an Executive Director of the Company for a period of five years, effective October 1, 2025, subject to the approval of the Shareholders of the Company; and further to our intimation dated November 17, 2025, confirming the approval of the Shareholders for such appointment on November 16, 2025, through the Postal Ballot conducted by the Company.

We hereby submit the revised intimation, as advised by the Exchange vide their email dated November 18, 2025, together with a brief profile of Mr. Shashank Srowthy, which is reproduced from our earlier intimation dated September 16, 2025, for your kind perusal.

Mr. Shashank Srowthy is a Bachelor of Electronics & Telecommunication Engineering from Pune University and a Master of Management Studies from Jamnalal Bajaj Institute of Management Studies. Mr. Shashank brings a diverse and rich experience in various finance roles across a career spanning 14 years. He joined P&G in 2011 in the India and has since worked across various roles and geographies delivering outstanding results for several P&G businesses across India, Dubai and Singapore.

We confirm, based on the declarations received, that Mr. Shashank Srowthy is not debarred from holding the office of Director by virtue of any order from SEBI/ MCA or any other such authority and that he is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, he does not hold any shares in the Company and is not related to any of the Directors of the Company.

Kindly take the above on record and oblige.

Yours faithfully,
For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

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