



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
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January 25, 2019

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

Ref: Scrip Code: 500459

Dear Sir/Madam,

Subject: Appointment of Mr. Gagan Sawhney as Non-Executive Director

We refer to our letter dated November 2, 2018 informing that the Board of Directors of the Company had approved the proposal to appoint Mr. Gagan Sawhney as Director of the Company by way of Shareholders' resolution to be passed by Postal ballot, appointment being effective from date of passing of the Shareholders' resolution.

We would like to inform you that the Shareholders have approved the appointment of Mr. Gagan Sawhney as Non-Executive Director of the Company effective from date of passing of the Shareholders' resolution, i.e., January 24, 2019.

We confirm that Mr. Gagan Sawhney is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary

