



June 27, 2025

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:- Scrip Code:- PGHL

Subject: Change in Senior Management Personnel of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform that Mr. Vishal Naik is appointed as Director - Sales, Distributor Operations and Sales Stewardship Leader, effective July 1, 2025. Please find below brief profile of Mr. Naik:

Mr. Vishal Naik is a B.Tech in Electrical & Electronics Engineering from VNIT, Nagpur and an MBA from IIM, Ahmedabad. In his experience of over a decade with P&G, he has developed a robust foundation in sales and customer development. Mr. Naik has led diverse sales roles across multiple geographies and trade channels in India, including general trade, modern trade, and digital commerce.

Request you to kindly take the same on record.

Thanking you.

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary