

**Wyeth Limited\***

Registered Office :  
Level 6, Platina, Plot No. C-59, G-Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 098, INDIA  
Tel : 91-22-2657 4000 Fax : 91-22-2657 4100

\*(A subsidiary of Pfizer Inc.)

# Wyeth

August 26, 2014

The Stock Exchange, Mumbai  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
MUMBAI-400 001.

Dear Sir :

**Sub : Clause 30 of the Listing Agreement.**

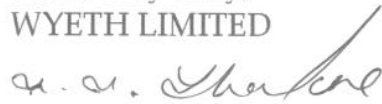
Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. D. E. Udawadia has tendered his resignation as Director of the Company with effect from August 26, 2014.

A revised list of Directors is enclosed for your records.

Kindly take the above information on record.

Thank you,

Yours very truly,  
WYETH LIMITED



(Mrs.) N.N. Thakore  
Company Secretary &  
Legal Director

cc: National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI 400 051.

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**List of Board of Directors as on August 26, 2014**

| Full Name of Director                        | Status                               | Designation       | Date of Appointment |
|----------------------------------------------|--------------------------------------|-------------------|---------------------|
| MR. PRADIP PANALAL SHAH                      | Independent                          | Chairman          | March 31, 2010      |
| MR. AIJAZ TOBACOWALLA                        | Executive                            | Managing Director | August 16, 2012     |
| MR. SUNIL SIDDHARTH LALBHAI                  | Independent                          | Director          | March 27, 2002      |
| MR. KAMALESHKUMAR KRISHNAGOPAL<br>MAHESHWARI | Independent                          | Director          | January 2, 1998     |
| MR. VIVEK DHARIWAL                           | Non-Executive and<br>Non-Independent | Director          | May 3, 2011         |
| MR. SEKHAR NATARAJAN                         | Independent                          | Director          | August 5, 2011      |
| MR. S. SRIDHAR                               | Non-Executive and<br>Non-Independent | Director          | May 21, 2012        |

**CERTIFIED TRUE COPY  
WYETH LIMITED**

  
**Company Secretary &  
Legal Director**

August 26, 2014