



9th March 2015
SECRETARIAL

Date
Division/Dept.
Care of
Phone
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Your letter
Your ref.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Bombay Stock Exchange Ltd
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: - Resignation of Dr. Peter- Ulrich Mannheimer, Non- Executive Director and appointment of Mr. Bradley Simpson in his place.

This is to inform all concerned that Dr. Peter- Ulrich Mannheimer, Non- Executive Director of the Company, has resigned from the Board of Directors consequent upon change of nomination by Merck KGaA as provided in the Articles of Association of the Company. In his place, Mr. Bradley Simpson has been nominated as a Non- Executive Director on the Board of the Company.

The Company is in the process of completing the necessary formalities with regard to the above changes in the Board.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**

VIKAS R. GUPTA
COMPANY SECRETARY & GENERAL COUNSEL