18th December 2014
SECRETARIAL

Date
Division/Dept.
Care of
Phone
Fax
E-mail

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. Claus-Dieter Boedecker, Managing Director

This is to inform all concerned that Dr. Claus-Dieter Boedecker, Managing Director of the Company, has submitted a letter to the Board resigning from the office of Director and Managing Director of the Company due to his desire to relocate himself to his home country i.e. Germany. He has requested the Board to relieve him from his responsibilities by the close of business on January 31, 2015.

At the request of Merck KGaA received pursuant to Articles of Association of the Company, the Nomination and Remuneration Committee at its meeting held today has recommended to the Board the appointment Mr. Anand Nambiar as the new Managing Director of the Company subject to the completion of various formalities, compliances, etc. as may be required in this regard.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**

VIKAS R. GUPTA
COMPANY SECRETARY & GENERAL COUNSEL

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