Pfizer Limited
Pfizer Centre, Patel Estate,
Off S. V. Road, Jogeshwari (W), Mumbai 400 102
Tel 91 22 6693 2000 Fax 91 22 2678 2600

By Fax / E-mail / Courier

May 14, 2013

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

The Manager,
Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Intimation pursuant to Clause 30 of the Listing Agreement.

The Board of Directors of the Company at their Meeting held today appointed Mr. S. Sridhar as an Additional Director on the Board of the Company with effect from May 14, 2013.

The appointment and remuneration of Mr. S. Sridhar, Whole-time Director will be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

Cc: National Securities Depository Ltd. (NSDL)
Cc: Central Depository Services (India) Ltd. (CDSL)
Cc: Karvy Computershare Pvt. Ltd.