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

FAX/ONLINE/COURIER

February 14, 2015

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001
Fax: (022) 2272 3121
Email: corp.relations@bseindia.com

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
Fax: (022) 2659 8238 / (022) 2659 8237
Email: cmlist@nse.co.in

Dear Sirs,

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

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e., February 14, 2015, the following appointments were made:

1. Mr. Sunil Lalbhai has been appointed as an Additional Director (Independent Director) on the Board of the Company with effect from February 14, 2015, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2. Dr. (Mrs.) Lakshmi Nadkarni has been appointed as an Additional Director (Woman Director) on the Board of the Company, designated as Executive Director, Human Resources with effect from February 14, 2015. The appointment and remuneration of Dr. (Mrs.) Lakshmi Nadkarni will be subject to the approval of 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

Encl: A/a

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
Karvy Computershare Private Limited