14th January 2015
SECRETARIAL

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

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

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

Dear Sir,

Sub: - Resignation of Mr. Pramod Pimplikar (Director- Technical Operations) and Mr. E.A. Kshirsagar (Independent Director)

This is to inform all concerned that and Mr. E.A. Kshirsagar, an Independent Director, has resigned from the Board of the Company. Mr. Kshirsagar has resigned from the Board to create a vacancy for induction of a woman director on the Board of the Company in compliance with the provisions of the Companies Act, 2013 since Merck follows the principles of keeping its board structure lean.

Further, as part of Board restructuring, Mr. Pramod Pimplikar, an executive director, has resigned from the office of Director and Whole Time Director of the Company.

Yours faithfully,
For **MERCK LIMITED**

VIKAS R. GUPTA
GENERAL COUNSEL & COMPANY SECRETARY

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