

Wyeth Limited*

Registered Office :
Level 6, Platina, Plot No. C-59, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 098. INDIA
Tel : 91-22-2657 4000 Fax : 91-22-2657 4100

*(A subsidiary of Pfizer Inc.)

Wyeth

September 11, 2013

The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI-400 001

By Hand Delivery

Dear Sirs:

Sub: Resignation of Mr. Pragnesh Shah as the Acting Chief Financial Officer of the Company

Please be informed that Mr. Pragnesh Shah has resigned as the Acting Chief Financial Officer of the Company with effect from September 11, 2013.

We are in the process of filling the vacancy.

Kindly take the information on record.

Thank you,

Yours very truly,
WYETH LIMITED



(Mrs.) N. N. Thakore
Company Secretary &
Legal Director

Encls. a/a

Cc : National Stock Exchange of India Limited
Exchange Plaza, 5th Fl.
Plot No. C/1, G Block
Bandra - Kurla Complex,
Bandra (E)
MUMBAI - 400 051.

By Hand Delivery