



Pfizer Limited

The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

February 9, 2024

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500680

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
Scrip Symbol: PFIZER

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Ms. Meena Ganesh as an Independent Director.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today re-appointed Ms. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company for second term of 5 years with effect from March 8, 2024. The appointment shall be subject to the approval of shareholders.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A.

Request you to please take the above on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Director – Corporate Services & Company Secretary

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
KFin Technologies Limited

ANNEXURE A**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. no.	Particulars	Details
1.	Reasons for change	Re-Appointment
2.	Date of Appointment and Term	5 (Five) years effective March 8, 2024
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Ms. Meena Ganesh is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.
4.	Relationship Inter-se Directors/ Key Managerial Personnel	Ms. Meena Ganesh is not related to any of the Directors/Key Managerial Personnel
5.	Number of Shares held in the Company	NIL
6.	Brief Profile	<p>Ms. Meena Ganesh is a PGDM holder from IIM Calcutta and has a graduate degree in Physics from the Madras University. Ms. Ganesh serves on the boards of P&G Health & Hygiene Limited, Hitachi Energy and Axis Bank.</p> <p>As the Co-founder & Chairperson, Ms. Meena Ganesh leads Portea Medical, India's leading and home healthcare company, which she co-founded in July 2013. As a partner of the platform, Growthstory.in, one of India's largest entrepreneurship platforms, she is also co-promoter of nearly a dozen, new-age Internet/ Technology enabled start-ups namely Bigbasket, Bluestone, HomeLane, and Verloop.io.</p> <p>Ms. Ganesh's career spans across organisations such as TutorVista, Pearson Education Services, Tesco Hindustan Service Centre, CustomerAsset, Microsoft India, PWC and NIIT. She is the founder president of Home Healthcare Association and has also been part of the Board of Governors of the IIM Calcutta. Through her non-profit Bahaar Foundation, Ms. Ganesh focuses on creating micro entrepreneurs in Healthcare and Agriculture sectors.</p> <p>Ms. Meena Ganesh has been part of Fortune India's 50 'Most Powerful Women in Business' for seven consecutive years (2015 - 2021). Ms. Ganesh was also featured in the list of Top 20 Outstanding Female Business Leaders by Forbes Asia 2021. In 2021, Ms. Meena Ganesh also featured on IFC WeRise: Insights from Women Business Leaders on Managing through Crisis, Resilience and Recovery and recognized by Business Today as Most Powerful Women in Business (2019-2023). In 2022, Ms. Meena Ganesh was recognized by Forbes Asia – 50 Over 50.</p>