



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

ONLINE/COURIER

September 3, 2015

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001
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
Email: cmli@nse.co.in

Dear Sirs,

Sub: Intimation about resignation of Dr. Lakshmi Nadkarni, Executive Director - Human Resources

This is to inform you that Dr. Lakshmi Nadkarni, Executive Director – Human Resources has resigned from the Board of Pfizer Limited effective close of business hours on September 4, 2015.

This intimation is given pursuant to Clause 30 of the Listing Agreement.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

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