



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 2, 2022

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 regarding resignation of Mr. R. A. Shah as an Independent Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. R. A. Shah, Chairman of the Board, vide his letter dated February 1, 2022 has resigned as an Independent Director with immediate effect. The letter indicating the reason for his resignation is enclosed herewith.

Mr. R. A. Shah has further confirmed that there is no other material reason for his resignation other than that is provided in his letter. We also enclose herewith other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequent to his resignation as an Independent Director, Mr. Shah also ceases to be the Chairman of the Board of Directors, Chairman of the Audit Committee and Member of the Nomination & Remuneration Committee of the Board.

Mr. Shah has had a long and illustrious association with Pfizer as a member of the Board. During his tenure, the Company has benefitted significantly from his wealth of knowledge across a spectrum of areas, including corporate laws, mergers & acquisition, pharmaceutical policy and pricing. He has guided the Company to navigate in possibly every conceivable operating environment and has served as a force of continuity and stability in an Industry characterized by rapid changes. By virtue of his long-standing leadership on the Company's Board, Mr. Shah has been a mentor to a number of Pfizer leaders. The Company records its appreciation for the most valuable contributions made by Mr. Shah.

CIN: [L24231MH1950PLC008311](#)
Email ID: contactus.india@pfizer.com
Website: www.pfizerindia.com

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For Pfizer Limited

A handwritten signature in blue ink, appearing to read 'Prajeet', with a horizontal line extending to the right from the end of the signature.

Prajeet Nair
Company Secretary

Encl: A/a

R. A. SHAH
H. C. ASHER
~~R. A. SHAH~~
S. K. ASHER

CRAWFORD BAYLEY & CO.

(Registered)

Advocates & Solicitors

*State Bank Building
N. G. N. Vaidya Marg
Mumbai - 400 023*

Z. M. TALATY (Ms)
M. Ph. A. WADIA
S. S. REGE
S. R. BUCH
P. K. ASHER

Date: 01st February 2022

RAS /

To
The Board of Directors
Pfizer Limited
The Capital, 1802
18th Floor, Plot No. C-70,
G Block, Bandra Kurla Complex
Bandra East,
Mumbai - 400051

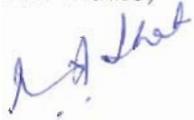
Sub: Intimation

Dear Sirs,

In view of the new Age policy adopted by Pfizer Limited, I hereby resign as Independent Director of Pfizer Limited, with immediate effect.

There is no other material reason other than the reason above for my resignation as an Independent Director of the Company.

Best wishes,



R. A. Shah



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

Names of the listed entities in which Mr. R. A. Shah holds directorships, indicating the category of Directorship and memberships of Board Committee(s) are as follows:

| Sr. No. | Name of the Company | Category of Directorship | Committee Membership / Chairpersonship |
|----------------|-------------------------------|--|---|
| 1 | BASF Limited | Independent Director | Audit Committee – Member Nomination and Remuneration Committee – Chairperson Corporate Social Responsibility Committee – Member |
| 2 | Godfrey Philips India Limited | Non-Executive Non-Independent Director - Chairperson | Audit Committee – Member Nomination and Remuneration Committee – Member Corporate Social Responsibility Committee - Chairperson |
| 3 | Atul Limited | Non-Executive Non-Independent Director | Nomination and Remuneration Committee – Member |

For Pfizer Limited

Prajeet Nair
Company Secretary