



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

March 8, 2019

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

Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: PFIZER

Dear Sirs,

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

Pursuant to regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Ms. Meena Ganesh (DIN: 00528252) as an Additional Independent Director of the Company, with effect from March 8, 2019 for a period of 5 years. The appointment of Ms. Meena Ganesh will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. Given below is a brief profile of Ms. Meena Ganesh:

BRIEF PROFILE:

Ms. Meena Ganesh is one of India's foremost business leaders and most successful entrepreneurs with nearly three decades of experience in industries including healthcare, consulting, technology, outsourcing, education and e-commerce.

Ms. Meena Ganesh is the MD & CEO, Portea Medical, one of India's largest and fastest growing home healthcare companies, which she co-founded in July 2013.

Ms. Meena Ganesh is a PGDM holder from IIM Calcutta and has a graduate degree in Physics from the Madras University. In 2011, she was conferred the 'Distinguished Alumnus' award by IIM Calcutta.

In 2015, Ms. Meena Ganesh was among the 7-member jury for the inaugural Economic Times Startup Awards. Ms. Meena Ganesh had also won the ET Startup Award in the Women Ahead category in 2016 and was chosen as Health Entrepreneur of the Year (2016) at the India Health Summit & Awards. Ms. Meena Ganesh has been part of Fortune India's 50 'Most Powerful Women in Business' for four consecutive years (2015 - 2018).

CIN : L24231MH1950PLC008311

✉ contactus.india@pfizer.com

🌐 www.pfizerindia.com

Ms. Meena Ganesh does not hold any shares in the Company. None of the Directors are related to Ms. Meena Ganesh. Ms. Meena Ganesh is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any such statutory authority.

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 Nair', with a long horizontal flourish extending to the right.

Prajeet Nair
Company Secretary