



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

January 30, 2017

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

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

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Ravi Prakash Bhagavathula as an Executive 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 at their held Meeting today has appointed Mr. Ravi Prakash Bhagavathula (DIN: 07282100) as an Additional Director of the Company, designated as an Executive Director, Finance with effect from January 30, 2017 for a period of 5 years. The appointment of Mr. Ravi Prakash will be subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.

Mr. Ravi Prakash holds a Master's Degree in Business Administration from University of Delhi and has a Bachelor's Degree in Engineering (Mechanical) from Andhra University.

Mr. Ravi Prakash joined Pfizer Limited in May 2015 as Chief Financial Officer. He has over 20 years of experience in finance with strong domain experience and a successful track record of supporting businesses in India, Europe and South East Asia. Prior to joining the Company, Ravi Prakash held the position of Chief Financial Officer at Coca-Cola Bottlers, Malaysia and Singapore.

Mr. Ravi Prakash does not hold any shares in the Company. None of the Directors are related to Mr. Ravi Prakash.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For Pfizer Limited

Prajeet Nair
Company Secretary

CIN: L24231MH1950PLC008311

✉ contactus.india@pfizer.com

🌐 www.pfizerindia.com