



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

October 28, 2023

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 change in Senior Management Personnel of the Company.

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

We refer to our letter dated September 12, 2023, whereby intimation was given that Mr. Samir Kazi has resigned as a Director from the Board of Directors of the Company effective close of business September 12, 2023. (Copy attached)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the Company hereby informs that the effective date of Mr. Samir Kazi's resignation from the employment of the Company will be October 31, 2023. Accordingly, Mr. Kazi shall cease to be a Senior Management Personnel effective the said date.

Request you to please take the above on record.

Thanking you,

Yours truly,
For **Pfizer Limited**

Prajeet Nair
Director – Corporate Services & Company Secretary

Encl.: A/a



Pfizer Limited

The Capital, 1802/1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
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September 12, 2023

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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Executive Director – Legal

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company hereby wishes to inform that Mr. Samir Kazi, Executive Director – Legal has vide his letter dated September 11, 2023 has tendered his resignation from the employment of the Company to pursue an opportunity outside Pfizer Limited.

Consequently, Mr. Samir Kazi has resigned as a Director from the Board of Directors of the Company, with effect from the close of business on September 12, 2023. Pursuant to the above, Mr. Kazi shall cease to be a Member of the Corporate Social Responsibility Committee, Stakeholders' Relationship Committee and Board Administrative & Share Transfer Committee of the Board effective close of business on September 12, 2023. The effective date of resignation of Mr. Samir Kazi as an employee shall be from such date as may be mutually agreed between the Company and Mr. Kazi.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as 'Annexure-I' to this letter.

Please find attached the letter of resignation received from Mr. Samir Kazi.

Request you to please take the above on record.

Thanking you,

Yours truly,

For **Pfizer Limited**

PRAJEET
NAIR

Digitally signed by
PRAJEET NAIR
Date: 2023.09.12
17:29:42 +05'30'

Prajeet Nair

Director – Corporate Services & Company Secretary

Encl: A/a

Annexure - I

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

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Samir Kazi as the Executive Director – Legal and as a Director with effect from close of business on September 12, 2023 and as a Senior Management Personnel of the Company, effective such date as may be mutually agreed between the Company and Mr. Kazi, to pursue an opportunity outside Pfizer.
2.	Date of appointment / cessation (as applicable) & term of appointment.	Cessation as the Executive Director – Legal and as a Director effective close of business on September 12, 2023 and as a Senior Management Personnel of the Company effective such date as may be mutually agreed between the Company and Mr. Kazi.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

September 11, 2023

To,

The Board of Directors

Pfizer Limited

The Capital, 1802/1901,

Plot no. C-70, G-Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Dear Chairman Sir & Hon'ble Board of Directors,

Subject: Resignation as Executive Director – Legal of the Company

This is to inform you that I hereby tender my resignation from the employment of the Company to pursue an opportunity outside Pfizer Limited. Consequently, I hereby resign as a Director from the Board of Directors of the Company with effect from the close of business on September 12, 2023.

The effective date of my resignation as an employee of the Company shall be from such date as may be mutually agreed with the Company.

I thank you all for the guidance and support provided to me during my tenure as Executive Director – Legal and I wish the Company success in times to come.

Yours Sincerely,



Samir Kazi
DIN: 07184083