



**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 22, 2024

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: PFIZER

Dear Sirs,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Amit Agarwal as Executive Director – Finance & Chief Financial Officer of Pfizer Limited.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today appointed Mr. Amit Agarwal as the Chief Financial Officer of the Company effective February 26, 2024.

Further, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, also appointed Mr. Amit Agarwal (DIN: 10465938) as an Additional Director (Whole-time Director) of the Company, designated as Executive Director – Finance & Chief Financial Officer for a period of 5 years with effect from February 26, 2024. The said appointment shall be subject to the approval of shareholders.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A.

Request you to please take the above on record.

Thanking you,

Yours truly,

**For Pfizer Limited**

**Prajeet Nair**

**Director – Corporate Services & Company Secretary**

**CIN:** L24231MH1950PLC008311

**Email ID:** [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com)

**Website:** [www.pfizerltd.co.in](http://www.pfizerltd.co.in)

**ANNEXURE A**

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

Sr. no.	Particulars	Details
1.	Reasons for change	Fresh Appointment
2.	Date of Appointment and Term	<p>Appointed as the Chief Financial Officer of the Company effective February 26, 2024.</p> <p>Also appointed as an Additional Director (Whole-time Director), designated as Executive Director – Finance &amp; Chief Financial Officer effective February 26, 2024 for a period of 5 (Five) years.</p>
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Amit Agarwal is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.
4.	Relationship Inter-se Directors/ Key Managerial Personnel	Mr. Amit Agarwal is not related to any of the Directors/Key Managerial Personnel of the Company.
5.	Number of Shares held in the Company	Nil
6.	Brief Profile	<p>Mr. Amit Agarwal is a seasoned Finance Professional and brings with him solid experience of 20 years across a wide spectrum of Finance functions including Accounting, Reporting, Audit, Controls, Strategy and Change management, gained across diverse industries such as Consumer, Services and Mining.</p> <p>Mr. Agarwal joins us from India's largest consumer company, Hindustan Unilever Limited, where he spent the last 17 years serving in various roles including Accounting, Auditing and controllership as well as Business Finance roles for different Business Units including Bakery, Tea, Hair, Deodorants &amp; Professional Products. In his current assignment at Hindustan Unilever Limited (HUL), Mr. Agarwal is the General Manager, Finance, handling the function for the Sales and Customer Development vertical.</p> <p>Mr. Agarwal also has a significant experience in leading global teams. As the Financial Controller for Global Business Services (GBS), he has led an End-to-End (E2E) controllership working with a geographically diverse team across India, UK, Philippines, and Brazil. Prior to joining HUL, early part of Mr. Agarwal's career was with Vedanta Resources Limited, India's largest diversified natural resources company as a Financial Planning &amp; Analysis Manager and Factory Commercial Manager.</p> <p>Mr. Amit Agarwal is a Chartered Accountant, a Cost Accountant and a Company Secretary. Mr. Agarwal's stellar academic record mirrors his solid foundation in financial management and his strong career trajectory.</p> <p>Mr. Amit Agarwal does not hold directorship in any other company.</p>