



**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

November 4, 2016

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

Manager, Listing Dept.  
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

Dear Sirs,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Lu Hong as Non-executive Woman Director.**

This is to inform you that Ms. Lu Hong has resigned as the Non-executive (Woman) Director from the Board of Pfizer Limited effective November 4, 2016, on account of her relocation to USA for taking up a global role with Pfizer Inc., USA.

We request you to kindly take the above on record.

Thanking you,

Yours truly,  
**For Pfizer Limited**

**Prajeet Nair**  
Company Secretary