



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

February 14, 2025

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 completion of term of Independent Directorship of Mr. Sunil Lalbhai.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Sunil Lalbhai has completed his second term as an Independent Director of the Company with effect from the end of the day on February 13, 2025.

Consequent to Mr. Lalbhai's completion of term as an Independent Director, he ceased to be the Chairman of the Stakeholders' Relationship Committee and Risk Management Committee and Member of the Audit Committee.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 , are enclosed as Annexure A.

The Company records its appreciation for the illustrious association and most valuable contributions rendered by Mr. Lalbhai during his tenure.

Please take the above on record.

Thanking you,

Yours truly,

For Pfizer Limited

Prajeet Nair

Director – Corporate Services & Company Secretary

Encl.: A/a

CIN: L24231MH1950PLC008311

Email ID: contactus.india@pfizer.com

Website: www.pfizerltd.co.in

Annexure A

Sr. no	Particulars	Details
1.	Name	Mr. Sunil Lalbhai
2.	Reasons for change	Completion of second term of Independent Directorship with effect from the end of the day on February 13, 2025.
3.	Date of Cessation	February 13, 2025 (EOD)
4.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable
5.	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable
6.	Number of Shares held in the Company	2,477
7.	Brief Profile	Not Applicable