



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

July 27, 2026

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 500680

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: Intimation of resignation of Mr. Amit Agarwal - Executive Director – Finance & Chief Financial Officer.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Amit Agarwal, Executive Director – Finance & Chief Financial Officer (DIN: 10465938) has resigned from the services of the Company, with effect from October 8, 2026, to pursue an opportunity outside Pfizer Limited.

Pursuant to the above, Mr. Agarwal shall also cease to be a Director on the Board of Director of the Company and a Member of the Corporate Social Responsibility Committee, Risk Management Committee and Board Administrative & Share Transfer Committee of the Board effective October 8, 2026 (close of business).

The additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure – A & Annexure – B.

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

Annexure - A

Additional information pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Amit Agarwal (DIN: 10465938) as the Director on the Board of Pfizer Limited and Executive Director – Finance & Chief Financial Officer of the Company, with effect from October 8, 2026 (close of business) to pursue an opportunity outside Pfizer Limited.
2.	Date of appointment / cessation (as applicable) & term of appointment, re-appointment.	Cessation as the Executive Director – Finance & Chief Financial Officer of the Company, effective October 8, 2026 (close of business).
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - B

July 27, 2026

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

Sub: Resignation from the position of Executive Director – Finance & Chief Financial Officer of Pfizer Limited

Dear Sir/Madam,

This is to inform you that I hereby resign as a Director on the Board and Executive Director – Finance & Chief Financial Officer of the Company with effect from the close of business on October 8, 2026. After careful consideration, I have decided to pursue another professional opportunity.

It has been a privilege to serve on the Board and as the Chief Financial Officer of the company. I sincerely thank the Board, the leadership team and my colleagues for their trust, guidance and support during my tenure. I wish the Company continued growth and success in future.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'Amit', with a long horizontal stroke extending to the right.

Amit Agarwal
(DIN: 10465938)