

December 10, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai 400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the following decisions taken at the meeting of the Board of Directors of the Company today.

1) Appointment of Mr. Amit Gupta as an Executive Director (Finance) and Chief Financial Officer of the Company

Further to the announcement dated November 28, 2018, Mr. Amit Gupta (DIN: 08295179) has been appointed as Executive Director (Finance) and Chief Financial Officer of the Company effective December 10, 2018. Mr. Amit Gupta is not related to any Director of the Company.

2) Appointment of Mr. Jeevan Mondkar as Company Secretary and Compliance Officer of the Company

Mr. Jeevan Mondkar has been appointed as Company Secretary and Compliance Officer of the Company effective December 10, 2018.

Brief profile of Mr. Jeevan Mondkar is given below:

Mr. Jeevan Mondkar is a qualified lawyer and Company Secretary. He also holds a post-graduation in Commerce and Diploma in Intellectual Property Law from National Law School, Bangalore. He has been with Merck Limited for more than 4 years and has about 13 years of experience in the field of corporate and securities laws.

3) Appointment of Mr. Choo Hon Keong as Additional Director of the Company, subject to allotment of Director Identification Number

Mr. Choo Hon Keong has been appointed as Additional Director of the Company, subject to allotment of Director Identification Number. Mr. Choo is not related to any Director of the Company.

Brief profile of Mr. Choo Hon Keong is given below:

Mr. Choo has over 30 years of senior leadership experience spanning across sales, marketing and general / regional management in Asia with Fortune 500 healthcare and consumer goods companies.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Merck Limited



Jeevan Mondkar
Company Secretary



Merck Limited

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