

Date: February 16, 2018

To,
The Board of Directors,
Merck Limited (the Company),
Godrej One,
8th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli East,
Mumbai- 4000 79.

Sub: Resignation

Dear Sirs,

This is to inform you that as I have been asked to take on a global role in Performance Materials Division effective April 1, 2018 at Darmstadt, Germany. Therefore, I hereby tender my resignation as Director and Managing Director of the Company from the close of business on March 31, 2018 (Effective Date). I shall cease to be a member of the Board and its various committees of which I am a member Effective Date.

Board is requested to accept my resignation and relieve me from the Effective Date.

I would like to place on record my sincere gratitude and appreciation to my fellow board members for their support and guidance provided to me during my tenure as member of the Board of the Company.

Kindly arrange to acknowledge and arrange to submit necessary disclosures to the regulatory authorities as may be required.

Thanking You,

Yours faithfully,

Anand Nambiar

Anand Nambiar



Received.
[Signature]
16/02/18.