



14<sup>th</sup> January 2015  
SECRETARIAL

Date  
Division/Dept.  
Care of  
Phone  
Fax  
E-mail

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

Your letter  
Your ref. Bombay Stock Exchange Ltd  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub: - Resignation of Mr. Pramod Pimplikar (Director- Technical Operations) and Mr. E.A. Kshirsagar (Independent Director)**

This is to inform all concerned that and Mr. E.A. Kshirsagar, an Independent Director, has resigned from the Board of the Company. Mr. Kshirsagar has resigned from the Board to create a vacancy for induction of a woman director on the Board of the Company in compliance with the provisions of the Companies Act, 2013 since Merck follows the principles of keeping its board structure lean.

Further, as part of Board restructuring, Mr. Pramod Pimplikar, an executive director, has resigned from the office of Director and Whole Time Director of the Company.

Yours faithfully,  
For **MERCK LIMITED**

**VIKAS R. GUPTA**  
**GENERAL COUNSEL & COMPANY SECRETARY**