

04 October 2016

National Stock Exchange of India  
Limited Exchange Plaza, Bandra Kurla  
Complex Mumbai - 400051

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI Listing Regulations.**

This is for the information of all concerned that recently Merck has implemented certain organisation changes which impact the roles and responsibilities of two whole time directors, viz. Mr. Brijesh Kapil and Mr. Ali Sleiman. As such M/s Brijesh Kapil and Ali Sleiman, whole time directors, have expressed their inability to continue as directors on the Board of the Company and have tendered their resignation from the office of director of the Company effective from 04 October 2016. Additionally, the Company's ultimate holding company, Merck KGaA, Germany, has changed the nomination non-executive director, Mr. Bradley Simpson, on the board of the Company and in his place has appointed Ms. Zoe Tang, Regional CFO Central Asia as member of the Board.

The management places on record its appreciation for the valuable contributions made by M/s. Kapil, Sleiman and Simpson during their tenure as members of the Board of the Company.

Kindly take the same on record.

Thanking You,

**For Merck Limited**



**Vikas R. Gupta**  
**General Counsel & Company Secretary**



**Merck Limited**

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