

04 October 2016

To,
The Board of Directors,
Merck Limited,
Godrej One,
8th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East)
Mumbai – 400079.

Sub: Resignation

Dear Sir/Madam,

This is to inform you that recently there have been changes in the organisational structure at Merck, due to this my role and responsibilities have undergone certain changes requiring additional time and focus. Due to my revised roles and responsibilities it would be difficult for me to continue to perform my role as a Whole time Director of the Company. Therefore, I hereby tender my resignation as an Executive Director- Bio Pharma Division w.e.f 04 October 2016.

As such from this date I shall cease to be member of the Board and its various committees. Board is requested to accept my resignation with immediate effect.

I would like to place on record sincere thanks and appreciation to my fellow board members for the support and guidance provided to me during my tenure as Executive Director of the Company.

Thanking You,

Yours faithfully,

Ali Slieman



Received -
vgupta
04/10/16