

## **Pfizer Limited**

The Capital, 1802/1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Tel: +91 22 6693 2000 Fax: +91 22 2654 0274

March 19, 2024

The Corporate Relationship Dept.

The Manager, Listing Dept.

BSE Limited The National Stock Exchange of India Ltd. 1<sup>st</sup> Floor, P.J.Towers Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, Dalal Street, Fort G Block Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai – 400 051 Scrip Code: 500680 Scrip Symbol: PFIZER

Dear Sirs,

<u>Sub:</u> <u>Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Cost Auditor.</u>

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. RA & Co., Cost Accountants (Firm Registration No. 000242) have vide their letter dated March 18, 2024 (copy attached) have tendered their resignation on account of ineligibility to continue as Cost Auditors of the Company for the financial year ending March 31, 2024, consequent to inheritance of Company's shares by Mr. Rasesh Chokshi, one of the Partners of the firm.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure-I' to this letter.

Please take the above on record.

Thanking you,

Yours truly,

**For Pfizer Limited** 

**Prajeet Nair** 

**Director – Corporate Services & Company Secretary** 

CIN: L24231MH1950PLC008311
Email ID: contactus.india@pfizer.com
Website: www.pfizerltd.co.in

## ANNEXURE – I Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr.no.	Particulars	Details
1.	Reasons for change	Resignation as Cost Auditor of the Company for the
		Financial Year ending March 31, 2024.
2.	Date of Cessation	March 18, 2024
3.	Reasons for resignation	M/s. RA & Co., Cost Accountants have expressed their ineligibility to continue as Cost Auditors of the Company for the financial year ending March 31, 2024, consequent to inheritance of Company's shares by Mr. Rasesh Chokshi, one of the Partners of the firm.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



## RA & Co. Cost Accountants

Date: 18th March 2024

То

The Board of Directors, **Pfizer Limited** 

The Capital, 1802, 18th Floor, Plot No. C-70, 'G' Block, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir/Madam

Sub: Resignation as a Cost Auditor for the year ending 31st March 2024

Our above appointment reference Form CRA-2 having SRN no. F61861613 dated 13.06.2023.

We hereby resign as Cost Auditors of your Company with immediate effect.

The reason being one of the Partners, Rasesh Chokshi; of our firm viz. 'RA & Co.' has inherited shares of your company after the expiry of his mother.

Our firm will therefore not be eligible to conduct the Cost Audit under the provisions of the Companies Act 2013.

We have No Objection if the Company appoints another firm of Cost Auditors.

Thanking you,

Yours faithfully,

For RA & Co.,

(Firm's Registration No.: 000242)

**CHOKSHI** 

Digitally signed by RASESH VIPIN RASESH VIPIN CHOKSHI Date: 2024.03.18 15:02:45 +05'30'

Rasesh V Chokshi

(Partner)

Membership No. 7628

