



Novartis India Limited
Registered Office:
Inspire BKC
7th Floor
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

April 01, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500672

Dear Sir/ Madam,

Sub.: Resignation of Mr. Nikhil Malpani as Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 (read with Para A of Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter together referred to as '**SEBI Listing Regulations**') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (hereinafter referred to as '**SEBI Circular**'), wherever applicable, we hereby inform that Mr. Nikhil Malpani (ACS 20869), today, has conveyed his decision to resign from the position of Company Secretary and Compliance Officer ('Key Managerial Personnel') of the Company due to his other professional commitments. He will continue to discharge his duties as the Company Secretary and Compliance Officer of the Company until close of business hours of Tuesday, April 30, 2024 to facilitate smooth transition.

In terms of requirements under SEBI Listing Regulations read with SEBI Circular, please find enclosed herewith:

- a) Requisite details of Mr. Nikhil Malpani under **Annexure I**; and
- b) Letter of resignation received from Mr. Nikhil Malpani along with detailed reasons for the resignation as **Annexure II**

The above is for your information and the same would also be made available on the Company's website i.e. <https://www.novartis.com/in-en/>

Thanking you

Yours Sincerely,

For **Novartis India Limited**

Murdeswar Sanjay
Sanjay Murdeswar
Vice Chairman and Managing Director

Digitally signed by Murdeswar Sanjay
DN: dc=com, dc=novartis, ou=people,
ou=PH, serialNumber=2303357,
cn=Murdeswar Sanjay
Reason: I am approving this document
Date: 2024.04.01 18:08:37 +05'30'

Encl: as above

Intimation under SEBI Listing Regulations read with SEBI Circular, is as under:

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Other professional commitments
Date of appointment/ re-appointment/ cessation (as applicable)	With effect from close of business hours of April 30, 2024
Term of Appointment/ Re-appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NIKHIL MALPANI

April 01, 2024

To,
The Board of Directors
Novartis India Limited
7th Floor, Inspire BKC,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Respected Board Members,

Sub: Resignation as Company Secretary and Compliance Officer of Novartis India Limited

I am writing to formally resign from the position of Company Secretary and Compliance Officer of Novartis India Limited due to other professional commitments.

I hereby convey my sincere thanks to the Board members, Senior Management, and my fellow colleagues for reposing their faith and trust on me and extending me their support during my professional association.

Please be assured that I am committed to a smooth transition during this time. I am available for handover, consultations, training, and any assistance during the said time period.

Kindly accept this resignation and relieve me from the duties of Company Secretary and Compliance Officer of the Company from the close of business hours of Tuesday, April 30, 2024.

Yours Sincerely,

 Digitally signed by Malpani Nikhil
DN: dc=com, dc=novartis, ou=people,
ou=CS, serialNumber=3079255,
cn=Malpani Nikhil
Date: 2024.04.01 17:13:10 +05'30'

Nikhil Malpani
Membership No. ACS 20869