



Novartis India Limited  
Registered Office:  
Inspire BKC  
Part of 601 & 701  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
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Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

March 31, 2020

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

**Scrip code:** 500672

**Sub.: End of Tenure of Dr. Rajendra Nath Mehrotra, Independent Director of Novartis India Limited (“the Company”)**

Dear Sir/ Madam,

Kindly note that the term of Dr. Rajendra Nath Mehrotra [DIN – 00172639] as an Independent Director of the Company would end on March 31, 2020.

Dr. Mehrotra was re-appointed as an Independent Director of the Company, for a second term, vide special resolution passed by the shareholders of the Company through postal ballot, for a period of one year commencing from April 1, 2019 upto March 31, 2020. Accordingly, his tenure will end today i.e. March 31, 2020.

The Board of Directors of the Company have placed on record their appreciation for respectable contributions made by Dr. Mehrotra during his tenure as an Independent Director of the Company. The Nomination and Remuneration Committee of the Board, is in the process of identifying a suitable successor to Dr. Mehrotra.

This is for your information.

Thanking You.

Yours sincerely,

**For Novartis India Limited**

**Sd/-  
Trivikram Guda  
Company Secretary &  
Compliance Officer**