



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
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 27, 2022

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

Sub: Change in management - Appointment of Chief Financial Officer of the Company

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. Scrip Code: 500672

With reference to the above-mentioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today i.e. April 27, 2022 has approved the appointment of Ms. Shilpa Joshi as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 1, 2022.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the appointment of Chief Financial Officer are enclosed as an **Annexure 'A'**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Novartis India Limited

Monaz Noble
Non-Executive Director





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Annexure 'A'

Ms. Shilpa Joshi

S. No.	Particulars	Details
1.	Reason of Change	Appointment of Ms. Shilpa Joshi as the Chief Financial Officer of the Company
2.	Date of appointment	May 1, 2022
	Term of appointment	As per the Company's Policy
3.	Brief Profile	<p>Ms. Shilpa Joshi is a Fellow member of the Institute of Cost and Management Accountants and a Commerce Graduate from Mumbai University</p> <p>She has an extensive and noteworthy career in the healthcare industry spanning over 30 years with an exposure to international and in-country roles. Out of her 30-year remarkable journey, Shilpa has been associated with Novartis for the past 20 years, wherein she has shouldered various roles of increasing responsibilities and impact.</p> <p>Prior to joining Novartis, she has worked with Fiat Pvt Ltd, Clariant India Ltd and Wander India Limited.</p>
4.	Disclosure of relationships between directors	Not Applicable

