



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

May 08, 2024

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

Sub: Outcome of the Meeting of the Board of Directors of Novartis India Limited (“the Company”) held on Wednesday, May 08,2024.

**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. May 08,2024 has approved the appointment of:

a) Ms. Chandni Maru (ICSI Membership Number- A60291) as the Company Secretary and Key Managerial Personnel of the Company with an immediate effect (from the conclusion of the said Board Meeting held today i.e. May 08,2024)

Further, the Board of Directors has also approved appointment of Ms. Chandni Maru as the Compliance Officer of the Company as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as may be amended from time to time, with an immediate effect.

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 Company Secretary and Compliance Officer are enclosed as an **Annexure ‘A’**.



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This is for your information and records.

Thanking you.

Yours faithfully,

For Novartis India Limited

Joshi Shilpa Digitally signed by Joshi Shilpa
Date: 2024.05.08 12:30:21 +05'30'

Shilpa Joshi
Whole time Director and CFO



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Annexure ‘A’

Ms. Chandni Maru

S. No.	Particulars	Details
1.	Reason of Change	Appointment of Ms. Chandni Maru (ICSI Membership Number- A60291) as Company Secretary and Compliance Officer of the Company
2.	Date of appointment	May 08, 2024
	Term of appointment	As per the Company’s Policy
3.	Brief Profile	<p>Ms. Chandni Maru is a qualified Company Secretary, and she is an associate member of ICSI having six (6) years of experience in handling compliances of listed and unlisted companies including handling of meetings of Board and general meeting , implementing the corporate governance framework in the listed entities as prescribed under SEBI Laws.</p> <p>Prior to joining Novartis, she was associated with various law firms like Krishnamurthy and Co. (Klaw), Nishith Desai and Associates and has advised their clients on compliances under Companies Act, SEBI regulations and RBI laws.</p>
4.	Disclosure of relationships between directors	Not Applicable



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May 08, 2024

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

Sub: Appointment of Company Secretary and Compliance 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. May 08, 2024 has approved the appointment of Ms. Chandni Maru (ICSI Membership Number- A60291) as the Company Secretary and Key Managerial Personnel of the Company with an immediate effect (from the conclusion of the said Board Meeting held today i.e. May 08, 2024).

Further, the Board of Directors has also approved appointment of Ms. Chandni Maru as the Compliance Officer of the Company as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as may be amended from time to time, with an immediate effect.

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 Company Secretary and Compliance Officer are enclosed as an **Annexure ‘A’**.

This is for your information and records.

Thanking you.

Yours faithfully,

For Novartis India Limited

Joshi Shilpa

Digitally signed by
Joshi Shilpa
Date: 2024.05.08
12:28:04 +05'30'

Shilpa Joshi
Whole time Director and CFO



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Annexure ‘A’

Ms. Chandni Maru

S. No.	Particulars	Details
1.	Reason of Change	Appointment of Ms. Chandni Maru (ICSI Membership Number- A60291) as Company Secretary and Compliance Officer of the Company
2.	Date of appointment	May 08, 2024
	Term of appointment	As per the Company’s Policy
3.	Brief Profile	<p>Ms. Chandni Maru is a qualified Company Secretary, and she is an associate member of ICSI having six (6) years of experience in handling compliances of listed and unlisted companies including handling of meetings of Board and general meeting, implementing the corporate governance framework in the listed entities as prescribed under SEBI Laws.</p> <p>Prior to joining Novartis, she was associated with various law firms like Krishnamurthy and Co. (Klaw), Nishith Desai and Associates and has advised their clients on compliances under Companies Act, SEBI regulations and RBI laws.</p>
4.	Disclosure of relationships between directors	Not Applicable



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May 08, 2024

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

Dear Sirs,

Sub: Determining Materiality of Event

This has reference to the disclosure requirements mandated under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequent to the appointment of Ms. Chandni Maru as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with an immediate effect (with effect from the conclusion of the Board meeting held today i.e. May 08, 2024), the Board of Directors of the Company at its meeting held today i.e. May 08, 2024 has also authorized the above Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under the aforesaid Regulation with effect from the date of the appointment.

The contact details are as follows:

1. Ms. Chandni Maru
Company Secretary and Compliance Officer
Address: Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Email: india.investors@novartis.com
Phone: 022-50243000

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Thank you,

Yours faithfully,

For Novartis India Limited

Joshi Shilpa

Digitally signed by Joshi
Shilpa
Date: 2024.05.08 12:29:09
+05'30'

Shilpa Joshi
Whole time Director and CFO