



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

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. Shilpa Joshi as the Chief Financial Officer (Key Managerial Personnel) with effect from May 1, 2022 and Mr. Nikhil Malpani 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. April 27, 2022), the Board of Directors of the Company at its meeting held today i.e. April 27, 2022 has also authorised both 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 their respective appointments.

There contact details are as follows:

1. Ms. Shilpa Joshi

Chief Financial Officer
Address: Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Email: india.investors@novartis.com
Phone: 022-50243000

2. Mr. Nikhil Malpani

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

This is for your information and records.

Thank you,

Yours faithfully,

For Novartis Limited

Monaz Noble
Non-Executive Director

