



Novartis India Limited
Registered Office:
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Part of 601 & 701
Bandra Kurla Complex
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Maharashtra, India
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CIN No. L24200MH1947PLC006104
Website: www.novartis.in

June 15, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Dear Sirs,

Sub: Intimation of Appointment of Vice Chairman & Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of Novartis India Limited ('Company') at their meeting held today, have approved the appointment of **Mr. Sanjay Murdeshwar as Vice Chairman & Managing Director** of the Company effective **June 15, 2019**, subject to the approval of Shareholders and Central Government, if any.

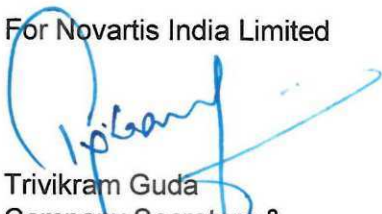
A brief profile of Mr. Sanjay Murdeshwar is enclosed for your information.

The said meeting of the Board of Directors commenced at 11:30 am and concluded at 12:30 pm.

Please take the above intimation on record.

Thanking You

For Novartis India Limited



Trivikram Guda
Company Secretary &
Compliance Officer

Encl: As above

PROFILE

SANJAY MURDESHWAR

Sanjay Murdeshwar is Country President, Novartis in India and responsible for the pharmaceuticals business in the country. He is also Managing Director of Novartis Healthcare Private Limited.

Mr. Murdeshwar comes with more than 20 years of experience in the healthcare industry which includes varied roles in the pharmaceuticals and consumer health businesses. Before joining Novartis, he was with AstraZeneca based in Maryland, USA as Vice-President in their Global Product & Portfolio Strategy group prior to which he held various general management roles with AstraZeneca.

Prior to joining AstraZeneca, Mr. Murdeshwar was with Bayer AG with stints in various roles based in both developed and emerging markets.

Mr. Murdeshwar has a Bachelors' Degree in Chemical Engineering and MBA.
