



**Novartis India Limited**  
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India  
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Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

July 28, 2016

**Resignation of Key Managerial Personnel & Compliance Officer**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held on July 28, 2016 noted and approved resignation of Mr. Girish Tekchandani, Company Secretary & Compliance Officer effective close of business hours on August 12, 2016.

Thanking you

Yours sincerely,

For Novartis India Limited

Monaz Noble  
Whole Time Director &  
Chief Financial Officer

Girish Tekchandani  
Company Secretary &  
Compliance Officer