



Novartis India Limited
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CIN – L24200MH1947plc006104
Website: www.novartis.in

The Secretary
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

March 17, 2018

Re: Resignation by Vice Chairman & Managing Director, Novartis India Limited

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Disclosure Requirements) Regulations, 2015, we wish to inform you that Jawed Zia, Vice Chairman & Managing Director, Novartis India Limited has informed the Board of Directors of his decision to step down from the office of Vice Chairman and Managing Director at the close of business hours on May 31, 2018.

The Board requested the Nomination & Remuneration Committee to identify and recommend a suitable successor for the role of Vice Chairman & Managing Director of the company.

Kindly take note of the above in your records.

Thanking you,

For Novartis India Limited

A handwritten signature in blue ink, appearing to read "Trivikram Guda", written over a circular stamp or seal.

Trivikram Guda
Company Secretary & Compliance Officer