



Novartis India Limited
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May 25, 2018

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

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015 & SEBI circular dated
September 09, 2015**

Dear Sirs,

This is in reference to your email dated May 18, 2018 regarding our letter dated May 10, 2018 pertaining to the outcome of Board Meeting wherein Mr. Milan Paleja was appointed as the Vice Chairman & Managing Director of the Company with effect from June 1, 2018 for a period of 5 years subject to the approval of the Shareholders and Central Government.

In this context, we wish to inform you that none of the Directors of the Company are related to the appointed Director Mr. Milan Paleja as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Please take the same on record.

Thanking You.

For Novartis India Limited


Trivikram Guda
Company Secretary &
Compliance Officer