



Novartis India Limited
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Dr. Annie Besant Road
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India
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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

A handwritten signature in blue ink, appearing to read "Monaz Noble".

Monaz Noble
Whole Time Director &
Chief Financial Officer

A handwritten signature in black ink, appearing to read "Girish Tekchandani".

Girish Tekchandani
Company Secretary &
Compliance Officer