



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
Part of 601 & 701  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
Tel +91 22 50243000  
Fax +91 22 50243010  
Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

May 08, 2024

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

Dear Sirs,

**Sub: Determining Materiality of Event**

This has reference to the disclosure requirements mandated under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequent to the appointment of Ms. Chandni Maru as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with an immediate effect (with effect from the conclusion of the Board meeting held today i.e. May 08, 2024), the Board of Directors of the Company at its meeting held today i.e. May 08, 2024 has also authorized the above Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under the aforesaid Regulation with effect from the date of the appointment.

The contact details are as follows:

1. Ms. Chandni Maru  
Company Secretary and Compliance Officer  
Address: Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai - 400051  
Email: india.investors@novartis.com  
Phone: 022-50243000

This is for your information and records.

Thank you,

Yours faithfully,

**For Novartis India Limited**

**Joshi Shilpa**

Digitally signed by Joshi  
Shilpa  
Date: 2024.05.08 12:29:09  
+05'30'

**Shilpa Joshi**  
**Whole time Director and CFO**