

March 27, 2026

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

Scrip Code: 500672

Sub.: Outcome of the meeting of the Board of Directors of Novartis India Limited ('the Company') held today i.e. Friday, March 27, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 (read with Para A of Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular No. SEBI/LAD-NRO/GN/2024/218 dated Dec 12, 2024 ('SEBI Circulars'), as may be applicable, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. Friday, 27, 2026, has *inter-alia*, noted/ approved the following matters:

1. Appointment of Ms. Gowree Gokhale (DIN: 09351661), as an Additional Director (designated as Non-Executive and Independent Director) w.e.f April 01, 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Gowree Gokhale (DIN: 09351661) as an Additional Director (designated as Non-Executive and Independent Director) on the Board of the Company for a period of 5 (five) consecutive years with effect from April 01, 2026 up to March 31, 2031, subject to approval of the Members of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018, issued by BSE Limited, we hereby affirm that Ms. Gowree Gokhale is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The information required under the SEBI Circular has been furnished in **Annexure-I** to this letter.

2. Completion of the Second tenure of Ms. Sandra Martyres (DIN: 00798406) as an Independent Director.

Ms. Sandra Martyres (DIN: 00798406), Independent Director, shall be completing her second and final term as an Independent Director of the Company on April 18, 2026. Accordingly, she ceases to be the Director of the Company w.e.f. close of business hours of April 18, 2026.

The Board of Directors of the Company places on record their deep appreciation and gratitude for significant contributions made by Ms. Sandra Martyres as an Independent Director of the Company.

The information required under the SEBI Circular has been furnished in **Annexure-II** to this letter.

3. POSTAL BALLOT

The board has approved the draft notice for Postal Ballot to consider and approve the following:

- i) Appointment of Ms. Gowree Gokhale (DIN: 09351661) as a Non-Executive Independent Director for a period of 5 (five) years with effect from April 01, 2026, till March 31, 2031, subject to approval of the members of the company.

The said meeting commenced at 09:33 A.M. (IST) and concluded at 10:01 A.M. (IST).

The above is for your information and the same would also be made available on the Company's website i.e. www.novartis.in

Thank you.

Yours Sincerely,

For **Novartis India Limited**

CHANDNI
BHUPENDR
A MARU

Digitally signed by
CHANDNI
BHUPENDRA MARU
Date: 2026.03.27
10:26:43 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
A60291

Encl: as above

Annexure I

Appointment of Ms. Gowree Gokhale (DIN: 09351661), as an Additional Director (designated as Non-Executive and Independent Director)

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Gowree Gokhale (DIN:09351661)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Gowree Gokhale as an Additional Director (designated as Non-Executive and Independent Director)
3.	Date of appointment/ re-appointment/ cessation (as applicable)	With effect from April 01, 2026.
4.	Term of Appointment/ Re-appointment	For a period of 5 (Five) years with effect from April 01, 2026, to March 31, 2031.
5.	Brief Profile (in case of appointment)	Ms. Gowree Gokhale, aged about 62 years, a distinguished Solicitor of the Bombay incorporated law Society. She holds an L.L.M from Mumbai University having specialisation in Intellectual property, Labour, Tax, and Consumer Protection laws along with a Diploma in Taxation Laws from the University of Pune. Ms. Gokhale was earlier associated with Nishith Desai Associates for a period of 22 years where she co-led the Pharma and Medical Devices practice areas. Currently she leads her own independent chamber practice. With more than 30 years of diverse legal experience, Ms. Gokhale is recognized as a dynamic and result-oriented professional. Her expertise spans Intellectual Property, Data Protection, Consumer Protection, Mergers & Acquisitions, Joint Ventures, and Competition Law. She has advised across multiple industries including Pharma, Healthcare, Telecom, E-Commerce, AI, Fintech, Gaming, Media, and Entertainment, consistently contributing to enterprise growth and value creation.

		She has served on the Consumer Affairs Ministry's task force addressing digital dark patterns, greenwashing, and surrogate advertising. Additionally, she is a Special Advisor to FICCI's Privacy and Data Security Committee and a Legal & Policy Expert (Consultant) with the Advertising Standards Council of India. An accomplished author and speaker, Ms. Gokhale, has published research papers and articles extensively and regularly shares her insights at national and international forums. She is also a visiting faculty member at leading law colleges and institutes, delivering lectures to students and government officials. Beyond her professional commitments, she is actively engaged in philanthropic initiatives.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Gowree Gokhale is not related <i>inter-se</i> to any Director of the Company

Annexure II**Completion of tenure of Ms. Sandra Martyres (DIN: 00798406), as an Independent Director.**

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Sandra Martyres (DIN: 00798406)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation by virtue of completion of her Second tenure as an Independent Director
3.	Date of appointment/ re-appointment/ cessation (as applicable)	With effect from close of business hours of April 18, 2026.
4.	Term of Appointment/ Re-appointment	Not Applicable
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
