

November 9, 2022

To
The Board of Directors
Novartis India Limited
Inspire-BKC,
Part of 601 and 701 ,
Bandra Kurla Complex,
Sandra (East),
Mumbai -400 051.

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I, Vivekbrata Biswas, holding 4 equity shares of the Company of face value of Rs. 5/- each, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Shilpa Shashank Joshi (DIN: 09775615) to appoint as an Additional Director designated as "Whole-Time Director and Chief Financial Officer" of the Company, for a period of 5 (five) years with effect from November 22, 2022 upto November 21, 2027.

Kindly take the same on record.

Thanking You.

Yours sincerely,


Vivekbrata Biswas