

July 29, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500672

Sub: Intimation of Appointment of Cost Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. **Tuesday, July 29, 2025**, considered and approved the appointment of **M/s. D.C Dave & Co.**, Practicing Cost Accountants, (Firm Registration Number (FRN) : 000611) as Cost Auditor, with effect from April 1, 2025, for the FY 2025-2026, and fix their remuneration subject to the approval of the members by way of the Postal Ballot.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/C FD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Novartis India Limited

Maru Chandni
Digitally signed by Maru Chandni
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serialNumber=3190945, cn=Maru Chandni
Date: 2025.07.29 17:56:37 +05'30'

Chandni Maru
Company Secretary & Compliance Officer
A60291

Encl.: as above

Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr no.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. D.C. Dave & Co. (Firm Registration no.– 000611), Cost Accountants in Practice, as the Cost Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on Tuesday, July 29, 2025, approved the appointment of M/s. D.C Dave & Co. (Firm Registration no. –000611), as Cost Auditors, for the FY 2025-26, subject to ratification of remuneration by the shareholders of the Company by way of Postal Ballot.
3.	Brief Profile (in case of appointment)	M/s. D.C Dave & Co. is a leading firm of Practicing Cost Accountants with experience in delivering comprehensive professional services across Cost Audit, Compliance & Assurance and Consulting.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable