

Ref: NLL\CS\2024- 410

September 30, 2024

To

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Completion of second consecutive term of Independent Director

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sirs/ madams,

Pursuant to captioned regulations, please be informed that the second consecutive term of office of Mr. Ajay Swaroop (DIN 02291700) as an Independent Director of the Company has been ended on closing hour of September 29, 2024.

Consequently, Mr. Ajay Swaroop has been ceased to be an Independent Director of the Company with effect from the start of day of September 30, 2024.

The Board of Directors and Management of the Company places on record their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ajay Swaroop during his tenure as an Independent Director of the Company.

The details as required under LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The Stock Exchanges may kindly take the same in record.

Yours faithfully,

For **Nectar Lifesciences Limited**

(Neha Vaishnav)

Company Secretary & Compliance Officer

Annexure – A

Details as required as per LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Expiry of second consecutive term of office of Mr. Ajay Swaroop as an Independent Director on closing hour of September 29, 2024. Consequently, Mr. Ajay Swaroop has been ceased to be an Independent Director of the Company with effect from the start of day of September 30, 2024.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of cessation: September 30, 2024. Term of appointment: Not Applicable.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Certification of Director/ KMP/ Senior Management as per BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable
6.	Shareholding in the Company	Not applicable
7.	Certification of Criteria of Independence in case of Independent Director	Not applicable