

**Ref. No.: NLL/CS/2023-219**

**February 1, 2023**

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

**Symbol: NECLIFE**

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

**Scrip Code: 532649**

**Ref.: Disclosure SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").**

**Sub: Dissolution of a Wholly Owned Subsidiary ("WOS") of Nectar Lifesciences Limited ("Company").**

Dear Sir/ Madam,

Pursuant to regulation 30 of LODR Regulations, this is to inform that the Nectar Lifesciences UK Limited ("NLL-UK") incorporated under the Laws of UK, a WOS of the Company has been dissolved on January 31, 2023. Consequent upon the said dissolution, NLL-UK ceased to be the WOS of the Company. It may be noted that the NLL-UK did not have any business activity.

It may also be noted that the dissolution of the aforesaid WOS will not affect any business/ accounting policies of the Company.

The details as required under captioned regulations are enclosed as Annexure.

Kindly take note of the above information on your record.

Yours faithfully,  
For **Nectar Lifesciences Limited**

(Neha Vaishnav)  
**Compliance Officer**

Encl. As above

## Annexure

### Details required under Regulation 30 of the LODR Regulations

Details	Disclosure
a) the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	(i) The net worth contributed by NLL-UK is INR 75/- which constitute Nil% of net worth of the Company as on March 31, 2022; and (ii) The revenue generated by NLL-UK is Nil which constitute Nil% of total revenue/ income of the Company during financial year 2021-22.
b) date on which the agreement for sale has been entered into;	Not Applicable
c) the expected date of completion of sale/disposal;	Not Applicable
d) consideration received from such sale/disposal;	Not Applicable
e) brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
f) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
g) additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable