

Ref: NLL/CS/2021-34

Date: July 23, 2021

National Stock Exchange of India Ltd.

Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers, Dalai Street,
Mumbai 400 001

Sub: Appointment of Company Secretary

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on July 23, 2021 have appointed Ms. Anubha (ACS 47868) as a Company Secretary & Compliance Officer of the Company with effect from August 01, 2021.

She is a commerce post graduate and an associate member of the Institute of Company Secretaries of India. She has an experience of approximately four years in Secretarial and Legal matters.

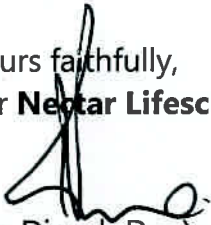
She is not related to any director or Key Managerial Personnel (KMP) of the company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Nectar Lifesciences Limited**



(Dr. Dinesh Dua)

Executive Director