

**Ref.: NLL/CS/2022-163**

**August 23, 2022**

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: Resignation of Director**

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulation').**

Dear Sir/ Madam,

Pursuant to the captioned LODR Regulations, we wish to inform you that Dr. Sanjit Singh Lamba (DIN: 01741827) has tendered his resignation as a Director (Technical) as well as Director of the Company effective from August 21, 2022 due to his health issues.

A copy of his resignation email is attached herewith, the contents of which are self-explanatory.

Consequently, Dr. Sanjit Singh Lamba has also ceased to be a Member of the Committees effective from August 21, 2022.

It may please be noted that the resignation was sent to the company on Sunday night i.e. August 21, 2022 and accessed by the Company on Monday morning. Therefore, the company is intimating the exchanges about the same, a little after 24 hours.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Nectar Lifesciences Limited**

**ANUBHA** Digitally signed by ANUBHA  
Date: 2022.08.23 10:04:36 +05'30'

(Anubha)

**Company Secretary**

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## Resignation as Director with immediate effect

1 message

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**Sanjit** <sanjit.lamba@gmail.com>

Sun, Aug 21, 2022 at 8:55 PM

To: █████@neclife.com

Cc: Company Secretary <cs@neclife.com>

The Board members /  
Mr Amit Chadha,  
CEO  
Nectar Lifesciences, Chandigarh

Dear Mr Amit ,

This is to inform you and the Board members of Nectar Lifesciences that due to my Covid complications , I am unable to join the company as Director Technical . I am experiencing severe health issues including speech issues after the Covid infection and would not be able to perform my functions as required.

I understand that I was appointed Additional Director on Aug 13th, 2022 .I hereby resign from Directorship of the company with immediate effect . Please inform the concerned authorities including ROC, MCA and other statutory authorities ( with a copy to me ) about my resignation by filling up appropriate forms as per the companies act.

I thank you and the Board for giving me this opportunity and deeply regret the inconvenience caused.Please acknowledge by accepting the resignation at the earliest.

Sincerely ,

Sanjit Singh Lamba  
DIN 01741827