



Date: 6th October, 2023

To,
The manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 542771

Sub: Intimation for Appointment of Company Secretary cum Compliance Officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and subject to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform that Ms. Avani Devendrabhai Jain (Membership No. A68952) has been appointed as a Company Secretary cum Compliance Officer of the company with effect from Friday, 6th October, 2023. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Avani Devendrabhai Jain (Membership No. A68952) will be the Whole Time Key Managerial Personnel of the Company.

The brief profile of Ms. Avani Devendrabhai Jain (Membership No. A68952) is mentioned below:

Name	Avani Devendrabhai Jain
Designation	Company Secretary cum Compliance Officer
Qualification	CS, Graduate
Brief Profile	Novateor Research Laboratories Limited appointed Ms. Avani Devendrabhai Jain as a Company Secretary cum Compliance Officer of the company. Ms. Avani Devendrabhai Jain is a member of Institute of Company Secretaries of India (ICSI)
Date of appointment	6 th October, 2023
Shareholding in the Company	NIL



Kindly take the above on your record.

Thanking You.

Yours faithfully,
For Novateor Research Laboratories Limited

Navdeep Mehta
Managing Director
DIN: 03441623