

Ref. No. NLL/CS/2019- 88

August 14, 2019

1. National Stock Exchange of India Ltd.
Plot No. C/1, G Block, Bandra Kuria
Complex, Bandra (E), Mumbai 400 051
2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai 400 001

Sub: Outcome of Board of Directors' Meeting.

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their meeting held on August 14, 2019 have inter-alia decided and approved:

1. To convene the 24th Annual General Meeting (AGM) of the Members of the company on Saturday, September 28, 2019.
2. To close the Register of Members and Share Transfer Books from September 22, 2019 to September 28, 2019 (Both days inclusive) for the purpose of AGM and dividend, if any, declared by members in the AGM. Accordingly the cut-off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 21, 2019 i.e. the date prior to the commencement of book closure.
3. The Re-appointment of Dr. Dinesh Dua (DIN: 02436706) as a Whole time Director designated as Chief Executive Officer & Director (CEO) of the company for a period of one year starting from October 14, 2019 and to seek the approval of members in their forthcoming AGM.
4. The Re-appointment of Dr. (Maj. Gen.) Shamsheer Singh Chauhan, VSM (Retd.) (DIN: 02954776) and Mr. Ajay Swaroop (DIN: 02291700) as an Independent Directors of the company for second term for a period of five years i.e. upto September 29, 2024 and to seek the approval of members in their forthcoming AGM.
5. To seek the approval of members in their forthcoming AGM for appointment of Dr. Rupinder Tewari (DIN: 07009485), who was appointed as an additional director (Independent), as an Independent director for a period of 5 years i.e. upto February 11, 2024.
6. Appointment of Ms. Sukriti Saini (ACS 58705) as Company Secretary. She is Post Graduate in Business Economics and an associate member of the ICSI. She has a working experience of 1 year.

This is for your kind information and record please.

Thanking you,
Yours Sincerely,
For Nectar Lifesciences Limited

(Dinesh Dua)

Chief Executive Officer & Director