



Date: January 12, 2025

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

BSE Code: 542771

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Resignation of Whole time director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Tejal Mehta (DIN: 03441577) vide her letter dated January 11, 2025 has tendered her resignation as Whole time Director of the Company with effect from the close of business hours on January 11, 2025 due to personal and unavoidable circumstances as mentioned in her resignation letter attached herewith.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Please take the information on record.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623

Encl:

- 1. Resignation letter**
- 2. Acceptance of Resignation letter**



Annexure- A

Particulars	Details of information
Name	Tejal Mehta
Date of Appointment/cessation (as applicable) & terms of appointment	January 11, 2025
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable

From:

TEJAL MEHTA

(Whole Time Director of Novateor Research Laboratories Ltd.)

128, Sardar Patel colony, Nr. Sardar patel Statue, Naranpura, Ahmedabad-380013, Gujarat, India.

Date: 06/01/2025

To,

The Board of Directors,

NOVATEOR RESEARCH LABORATORIES LIMITED

**1026, DEV ATELIER, OPP. DEVAURUM, ANANDNAGAR CROSS ROAD, 100FT RING ROAD,
PRAHLADNAGAR, AHMEDABAD-380015, GUJARAT, INDIA**

Dear Members of the Board,

I hope this letter finds you well. It is with a sense of responsibility and consideration that I tender my resignation from the position of the Whole Time Director of M/S Novateor Research Laboratories Limited, with an immediate effect.

After careful consideration, I have come to the realisation that I have not been fully apprised of or involved in the operational and strategic affairs of the company. Despite my best efforts, I have not had the opportunity to engage with the company's day to day functioning and important decision-making process to the degree necessary for fulfilling my duties as a Whole-time director. This lack of awareness has made it difficult for me to effectively contribute to the growth and development of the organisation in a meaningful way.

I understand the significance of my role and as required under the Companies Act, 2013, I hereby give this resignation letter in accordance with the necessary legal procedures. Please treat this letter as a formal notice of my resignation, and I request that the same be communicated to the relevant authorities, including the Registrar of Companies (ROC), as per the requirements of the law. I will happy to assist in any way during the transition period and to ensure that my responsibilities are duly handed over to the appropriate person(s).

I wish the company continued success and growth in the future.

Thanking you.

Your faithfully

Tejal Mehta
11/1/2025
TEJAL MEHTA

DIN:03441577

RECEIVED:

NOVATEOR RESEARCH LABORATORIES LIMITED.



Received
and
accepted.

NAVDEEP MEHTA

MANAGING DIRECTOR

DIN: 03441623



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

To,
Tejal Mehta
128, Sardar Patel Colony,
Nr. Sardar Patel Stetchu, Bavala,
Ahmedabad City,
Ahmedabad - 380013, Gujarat

Dear Madam,

Subject: Acceptance of resignation of Mrs. Tejal Mehta (DIN: 03441577) as Whole time director of the company

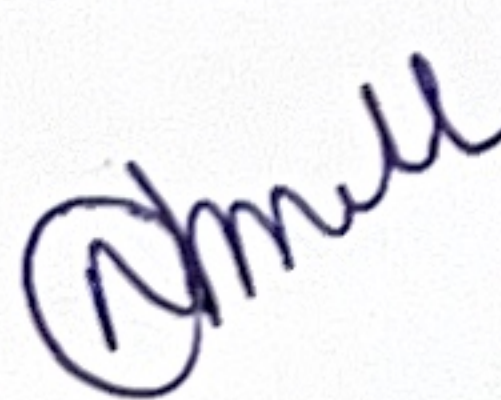

We acknowledge receipt of your resignation letter signed and sent to us on January 11, 2025, in which you have tendered your resignation from the position of Whole-Time Director of Novateor Research Laboratories Limited.

After careful consideration, the Board of Directors has accepted your resignation in its meeting held on January 12, 2025, with effect from 11th, January, 2025. We as a company respect your decision and understand the reasons behind your choice that due to your mother's health issues, you are required to stay at Rajkot, Gujarat, which has made it difficult for you to dedicate your full time and attention since last 1 year to the company as a Whole-Time Director, despite your best efforts.

We truly hope that your personal challenges are resolved soon and eagerly anticipate the opportunity to have you rejoin the company in the future. In meantime, we request you to provide your help and support for any previous period activity, wherein you were one of the promoter/ director of the company

Thanking you,

For, Novateor Research Laboratories Limited

Navdeep Mehta
Managing Director
(DIN: 03441623)

Date: January 12, 2025

Place: Ahmedabad

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahlaad Nagar, Ahmedabad, Gujarat - 380015
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