

Ref. No.: NLL/CS/2022-178

September 24, 2022

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

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

Sub.: Outcome of Board of Directors' Meeting of Nectar Lifesciences Limited ("Company")

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their meeting held on September 24, 2022 have inter-alia decided and approved to appoint Mr. Puneet Sud (DIN 09735713) as an Additional Director on the Board.

He has also been appointed as a Wholetime Director designated as Director (Operations) of the Company for a period of 2 years from September 24, 2022.

Profile: Mr. Puneet Sud, aged 56 years, has completed his Bachelors in Technology in Chemical Engineering from IIT- BHU, Varanasi. Mr. Sud has joined the Company on October 05, 2021 as an employee as the Senior Vice President (Operations) at Unit II, Derabassi, Punjab.

Before, joining the Company, Mr. Puneet Sud has more than 32 years of work experience with different companies like Clivient Limited, Jubilant Life Sciences Limited, Piramal Enterprises Limited, Parabolic Drugs Limited, Orchid Chemicals and Pharmaceuticals Limited, Ranbaxy Labs Limited and Lupin Limited. The last 17 years of which have been in senior leadership positions in API Manufacturing Operations, Product Development & Technology Transfer, CRAMS, and Contract Manufacturing with P & L accountability. He was recognized and awarded by Piramal Enterprises Limited for site turnaround.

He has certified that:

- i) He is not disqualified to become a Director under the Companies Act, 2013 and not debarred from holding the office of Director by virtue of any Securities & Exchange Board of India Order or any other such authority.
- ii) He does not hold any equity share in the company.
- iii) He does not have any relationship with any other director of the company

The Company also confirms the contents at point no. i) of the above para.

This is for your kind information and record please.

Thanking you,
Yours Sincerely,
For **Nectar Lifesciences Limited**

(Anubha)
Company Secretary