



CIN No. : U24230GJ2011PLC064731  
GST No. : 24AADCN5937D1ZM

## NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 15<sup>th</sup> October, 2019

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. Poonam Pravinbhai Panchal has been appointed as a Company Secretary cum Compliance Officer of the company with effect from Monday, 14<sup>th</sup> October, 2019. 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. Poonam Pravinbhai Panchal will be the Whole Time Key Managerial Personnel of the Company.

The brief profile of Ms. Poonam Pravinbhai Panchal is mentioned below:

<b>Name</b>	Poonam Pravinbhai Panchal
<b>Designation</b>	Company Secretary cum Compliance Officer
<b>Qualification</b>	CS, MBA (Finance), LLB
<b>Brief Profile</b>	Novateor Research Laboratories Limited appointed Ms. Poonam Pravinbhai Panchal as a Company Secretary cum Compliance Officer of the company. Ms. Poonam Pravinbhai Panchal is a member of Institute of Company Secretaries of India (ICSI)
<b>Date of appointment</b>	14 <sup>th</sup> October, 2019
<b>Shareholding in the Company</b>	NIL

- **Reg. Office:**  
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,  
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**  
1/2 Natraj Industrial Estate, Vasna-lawaa,  
Taluka- Sanand, District- Ahmedabad-382110.

**Contact Detail**

Ph.:+91 9979961759, +91 6353341117

**E-mail :**

For Investor Relations : compliancenovateor@gmail.com,

For Sales Inquiry : sales@smiloshine.com

**Web :** www.novateor.com, www.smiloshine.com



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Kindly take the above on your record.

Thanking You.

Yours faithfully,  
For Novateor Research Laboratories Limited

Navdeep Mehta  
Managing Director  
DIN: 03441623

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