



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date : Tuesday, October 1, 2019

To,
The Secretary
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 542771

Sub: Intimation of resignation of Shri. Sandip Gohel, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company, pursuant to Regulation 30(6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

On the captioned subject, we would like to inform that Shri. Sandip Gohel, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation and his resignation is effective from 01st October, 2019.

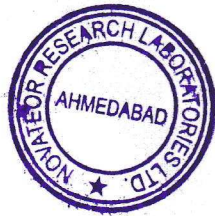
Kindly note and take the same on record.

Thanking you,

Yours Faithfully,

Novateor Research Laboratories Ltd

Navdeep Mehta
Managing Director
Din: 03441623



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