

Ref . No. NLL/CS/2019-59

Date: 22-06-2019

To

1. National Stock Exchange of India Ltd.
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051

2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Company Code: NECLIFE

Company Code: 532649

Subject: Cessation of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to personal reasons, Ms. Ankita Jain has resigned from the post of Company Secretary and Compliance Officer of the company with immediate effect.

This is for your information and record please.

Thanking you,

Yours Sincerely,
For Nectar Lifesciences Limited

(Dinesh Dua)

Chief Executive Officer & Director