

Ref No. NLL/CS/2019- 261

Dated: 28.02.2019

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), MUMBAI – 400 051.

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

Ref.: Information under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015.

Sub.: Resignation of Director of the Company.

Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, please be informed that Mr. Harparkash Singh Gill (DIN: 06414839) has resigned as a Director, as well as the Whole Time Director designated as President (Operation) & Director of the Company w.e.f. February 28, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully

For Nectar Lifesciences Limited


Ankita Jain
Company Secretary