



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 1st September, 2022

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 542771

Sub: Intimation for Appointment of Additional Non-Executive Director 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 Board of Directors of the Company in its Board Meeting based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Jitin Jaysukh Doshi (having DIN: 07325340) as an additional Non- executive Director of the company with effect from Thursday, 1st September, 2022.

In terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the details are given as an annexure to this letter.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED


NAVDEEP MEHTA
Managing Director
DIN: 03441623



• **Reg. Office:**

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

Contact Detail

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Annexure

Particular	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Jitin Jaysukh Doshi has been appointed as an Additional Non Executive Director in of the Company with effect from September 1, 2022, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	<p>Mr. Jitin Jaysukh Doshi is a commerce graduate and has advanced learning in marketing and system management.</p> <p>Mr. Doshi brings the experience of over three decades in the marketing and system management of different segments including mainly in the oral care products.</p> <p>He is also a key part of Doshi E Ventures Pvt. Ltd.</p>
Disclosure of relationships between directors	There are no inter-se relations between Mr. Jitin Jaysukh Doshi and the other members of the Board.

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