

Ref. No.: NLL/CS/2020- 245

May 20, 2020

To

1. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex Bandra (E),  
Mumbai 400 051

2. BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Ref: Disclosure under Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors have resolved to change the designation of Dr. Dinesh Dua, Wholetime Director from Chief Executive Officer & Director ('CEO') to Executive Director ('ED') vide its resolution dated May 20, 2020.

This change in designation of Dr. Dua from CEO to ED is for internal administrative purposes only. There is not any change in his statutory designation of Wholetime Director, which he will be continuing as it is.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited

(Sanjiv Goyal)

Chairman & Managing Director