



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 30th September, 2023

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

Script Code: 542771

Sub: Intimation for Appointment of Non Executive Independent 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 Members in the AGM held on today i.e. 30th September, 2023, has appointed Mr. Bhavya Himanshu Doshi (having DIN: 10255295) as Non-Executive Independent Director of the company with effect from Saturday, September 30, 2023.

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

Encl: A/a

• **Reg. Office:**
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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. Bhavya Himanshu Doshi has been appointed as Non-Executive Independent director of the company with effect from September 30, 2023
Brief Profile	<p>Mr. Bhavya Himanshu Doshi is a fellow Chartered Accountant from the Institute of Chartered Accountant of India, Inter CS (Company Secretary) and also commerce graduate with Diploma in Information System Audit (DISA), ICAI.</p> <p>CA Bhavya is a working partner at Kishore Mehta and Associates and have 7 years of experience in the area of Secretarial Compliances, Personal and Corporate Taxations & advisory services, Stock brokers Audit, Government Audit as well as GST Audit.</p>
Disclosure of relationships between directors	There are no inter-se relations between Mr. Bhavya Himanshu Doshi and the other members of the Board.

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