

Ref :: No· NLL/CS/2021- 383

February 13, 2021

- 1· National Stock Exchange of India Ltd· Plot No· C/1, G Block, Bandra Kuria Complex, Bandra (E), Mumbai 400 051
- 2· BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai 400 001

Sub: Outcome of Board of Directors' Meeting·

Ref: Compliance Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")·

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their meeting held on February 13, 2021 have inter-alia decided and approved to appoint Maj· Gen· (Retd·) Dr· Ajit Singh Dhillon (DIN 09032214) on the Board as an additional director (independent) of the company till the date of forthcoming Annual General Meeting in which he can be appointed as a regular Independent Director·

Profile: Maj· Gen· (Retd·) Dr· Ajit Singh Dhillon, aged 75 years, was an Additional Director General in Army Medical Directorate and served as professor and Head of Department in Punjab Institute of Medical Sciences, Jalandhar· He also served as Dean in Index Medical College, Indore· Dr· Dhillon holds degree in MBBS from Government Medical College, Patiala and Diploma in Public Health from Armed Forces Medical College, Pune and MD from Government Medical College, Patiala with specialization in community Medicine· He enjoyed the experience of more than 35 years·



He has certified that:

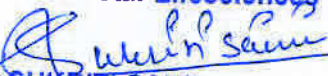
- i) He meets the criteria of independent director as per provisions of the Companies Act, 2013 and LODR Regulations.*
- ii) He does not have any relationship with any other director of the company*
- iii) He does not hold any equity share in the company.*
- iv) He is not disqualified to become a Director under the Companies Act, 2013 and not debarred from holding the office of Director by virtue of any Securities & Exchange Board of India Order or any other such authority.*

This is for your kind information and record please.

Thanking you

Yours sincerely

For Nectar Lifesciences Limited



SUKRIT SAINI
Company Secretary