



CIN No. : U24230GJ2011PLC064731
GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 24th October, 2019

To,
The manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Script Code: 542771

Sub: Intimation for Cessation of Non-Executive Independent Director and Appointment of Additional 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 Board of Directors of the Company in its Board Meeting held on today i.e. 24th October, 2019 at registered office of the company at 3 P.M. approved the resolution of Cessation of Mr. Subhashchandra Maganlal Mehta (having DIN: 03442012) as a Non-Executive Independent Director with effect from Tuesday, 15th October, 2019 and Appointment of Mr. Sindhav Vipulbhai (having DIN: 08595440) as an additional Non- executive Independent Director of the company with effect from Thursday, 24th October, 2019 upto the date of the next Annual General Meeting ("AGM") or the last date on which the AGM should have been held, whichever is earlier.

The brief profile of Mr. Sindhav Vipulbhai is mentioned below:

Name	Mr. Sindhav Vipulbhai
Designation	Additional Non- executive Independent Director
Qualification	SSC Pass
Brief Profile	Novateor Research Laboratories Limited appointed Mr. Sindhav Vipulbhai as an Additional Non- Executive Independent Director of the company. Mr. Sindhav Vipulbhai has vast experience and knowledge in the field of manufacturing, selling and marketing of Dental products.

- **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-lawa,
Taluka- Sanand, District- Ahmedabad-382110.

Contact Detail

Ph.:+91 9979961759, +91 6353341117

E-mail :

For Investor Relations : compliancenovateor@gmail.com,

For Sales Inquiry : sales@smiloshine.com

Web : www.novateor.com, www.smiloshine.com

Date of appointment	24 th October, 2019
Shareholding in the Company	NIL

The aforesaid Board Meeting of the Board of Directors of the company is concluded at 3:30 P.M.

Kindly take the above on your record.

Thanking You.

Yours faithfully,
For Novateor Research Laboratories Limited



Navdeep Mehta
Managing Director
DIN: 03441623

