

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

Date: 8<sup>th</sup> July, 2023

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Script Code: 542771

Sub: Intimation for Resignation of Company Secretary cum Compliance Officer (Key Managerial Personnel) 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 Ms. Poonam Pravinbhai Panchal (A44616) has tendered her resignation dated 7<sup>th</sup> July, 2023 from the post of Company Secretary cum Compliance Officer of the company to pursue other professional opportunities.

The company has accepted her resignation and she will be relived from responsibilities of Company Secretary cum Compliance Officer as well as key managerial Personnel of the company with effect from the close of working hours of 8<sup>th</sup> July, 2023

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned below:

|                                                                              |                                                                        |
|------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Name                                                                         | Poonam Pravinbhai Panchal                                              |
| Designation                                                                  | Company Secretary cum Compliance Officer                               |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation to pursue other professional opportunities.                |
| Brief Profile                                                                | NA                                                                     |
| Date of appointment / cessation & term of appointment                        | With effect from close of business hours of 8 <sup>th</sup> July 2023. |
| Shareholding in the Company                                                  | NIL                                                                    |

• **Reg. Office:**

1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,  
Prahad Nagar, Ahmedabad, Gujarat - 380015

**Contact Detail:**

Ph.:+91 9979961759, +91 6353341117

**E-mail :**

For Investor Relations : [compliancenovateor@gmail.com](mailto:compliancenovateor@gmail.com),  
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**Web :**

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CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

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Kindly take the above on your record.

Thanking You.

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

**NAVDEEP MEHTA**  
Managing Director  
DIN: 03441623



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