

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

Date: 6th November, 2023

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

Script Code: 542771

Sub: Intimation for Resignation of Independent Director and Reappointment of Directors 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 on recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board of Directors at its meeting held today has considered and approved:

1. Re-appointment of Mr. Navdeep Mehta (DIN: 03441623) as a Managing Director of the Company for a further period of five years with effect from April 12, 2024.
2. Re-appointment of Mrs. Tejal Navdeep Mehta (DIN: 03441577) as Whole Time Director of the Company for a further period of five years with effect from April 12, 2024.
3. Re-appointment of Mr. Anand Rajendra Shah (DIN: 02104452) as an Independent Non Executive Director of the Company for a second term of five years with effect from May 1, 2024.
4. Re-appointment of Mr. Chintan Pankaj Shah (DIN: 08510947) as an Independent Non Executive Director of the Company for a second term of five years with effect from July 15, 2024.

And also we would like to inform that the board of directors has considered and approved the Resignation of Mr. Sindhav Vipulbhai (DIN: 08595440) as an independent Non Executive Director of the company with effect from 7th November, 2023.

Reg. Office:

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

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

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

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

Annexure

Particular	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment
Date of Appointment and Term of appointment	Mr. Navdeep Mehta has been appointed as Managing Director of the company with effect from April 12, 2019, and now reappointed for period of five years with effect from April 12, 2024 subject to approval of shareholders in the forthcoming Extra Ordinary General Meeting.
Brief Profile	<p>He holds Bachelor degree in Engineering in Chemical Branch from Gujarat University and has done Master in Chemical Engineering from Illinois Institute of Technology, Chicago.</p> <p>Mr. Navdeep Mehta has 12 years of experience in process development and manufacturing, including 8 years of experience in cosmetics and pharmaceutical R&D and GMP Validation Documentation. Additional 5 years of experience in Marketing of innovative FMCG</p>

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahlanadnagar, Ahmedabad, Gujarat - 380015
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

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

	<p>product in Indian market. Due to his vast experience in the R & D, he decided to start his own business under the name of Novateor Research Laboratories Pvt. Ltd. in 2011 in oral care & health sector.</p> <p>Currently in NRLL, he is one of the Promoters and is a Managing Director and looks after overall functioning of the company.</p>
Disclosure of relationships between directors	Husband of Mrs. Tejal Navdeep Mehta (Promoter cum Whole Time Director)

Particular	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment
Date of Appointment and Term of appointment	Mrs. Tejal Navdeep Mehta has been appointed as Whole Time Director of the company with effect from April 12, 2019, and now reappointed for period of five years with effect from April 12, 2024 subject to approval of shareholders in the forthcoming Extra Ordinary General Meeting.
Brief Profile	<p>She holds Bachelor and Master degree in Computer Application.</p> <p>Mrs. Tejal Navdeep Mehta has 5 years of experience in Computer Science in USA and wide variety of skills in business strategic planning and marketing. She also has 8+ years of experience in FMCG sector in Indian market. Currently in Novateor Research Laboratories Limited, she is one of the Promoters and is a Whole-Time Director and looks after Administration and HR division our Company.</p>
Disclosure of relationships between directors	Wife of Mr. Navdeep Mehta (Promoter cum Managing Director and CFO)



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Particular	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment
Date of Appointment and Term of appointment	Mr. Anand Shah has been appointed as Independent Non Executive Director of the company with effect from May 1, 2019, and now reappointed for period of five years with effect from May 1, 2024 subject to approval of shareholders in the forthcoming Extra Ordinary General Meeting.
Brief Profile	Mr. Anand Rajendra Shah aged 45 years, is a Bachelor of Engineering in Civil from Gujarat University and has 23 years of experience in structure designing and skills for marketing and business expansion. His rich experience can bring the value addition to our company.
Disclosure of relationships between directors	There is no relationship with other directors.

Particular	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment
Date of Appointment and Term of appointment	Mr. Chintan Pankaj Shah has been appointed as Independent Non Executive Director of the company with effect from July 15, 2019, and now reappointed for period of five years with effect from July 15, 2024 subject to approval of shareholders in the forthcoming Extra Ordinary General Meeting.
Brief Profile	Mr. Chintan Pankaj Shah, aged 45 years, is a Graduate of commerce from Gujarat University. He has experience of more than 12 years in the field of strategic planning and expansion of various business models. As a Director of our Company with corporate acumen, he brings value addition to our Company.
Disclosure of relationships between directors	There is no relationship with other directors.

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahlanagar, Ahmedabad, Gujarat - 380015
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



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Particular	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Vipulbhai Sindhav (DIN: 08598440) from the post of Independent Non Executive Director of the Company due to personal reasons and other pre-occupations.
Date of Appointment and Term of appointment	Resigned with effect from the close of business hours of 7th November, 2023. Resignation letter attached herewith.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahlanagar, Ahmedabad, Gujarat - 380015
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

SINDHAV VIPULBHAI
RAJPUT VAS, GODA, AHMEDABAD- 382150, GUJARAT

Date: 6th November, 2023

To,

The Board of Directors,
Novateor Research Laboratories Limited

Dear Sir,

Sub: Resignation from the post of Independent Non- Executive Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Independent Non- Executive Director. I was extremely happy to work as an Independent Non- Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Independent Non- Executive Director of the Company with effect from 7th November, 2023.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Vipul Sindhav
Director
DIN: 08598440