

Ref. No.: NLL/CS/2021-19

Date: June 25, 2021

To

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Resignation of Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulation').

Dear Sir/ Madam,

Pursuant to the captioned LODR Regulations, we wish to inform you that Maj. Gen. (Retd.) Dr. Ajit Singh Dhillon (DIN: 09032214) has tendered his resignation as an Independent Director of the Company with effect from June 24, 2021, due to old age and health reasons. Dr. Dhillon has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Maj. Gen. (Retd.) Dr. Ajit Singh Dhillon has also ceased to be a Member of the Audit Committee, Nomination & Remuneration Committee and CSR Committee of the Board effective June 24, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

(Dr. Dinesh Dua)
Executive Director