

**Ref. No.: NLL/CS/2022-201**

**November 14, 2022**

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Symbol: NECLIFE**

BSE Limited  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrp Code: 532649**

**Sub: Change in Key managerial Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. The Board of Directors in their meeting held on November 14, 2022, have appointed Mr. Sushil Kapoor as a Chief Financial Officer ("CFO") of the Company.

Mr. Sushil Kapoor, aged 64 years, has completed his Bachelor of Commerce from Panjab University Chandigarh. He qualified as a Chartered Accountant from the Institute of Chartered Accountants of India in 1982 and as a Company Secretary from Institute of Company Secretaries of India in 1984. Additionally, he also completed his LLB(A) from Panjab University, Chandigarh. He has more than 38 years of professional experience working in the Financial and Accounting Departments, handling key managerial positions.

He is not related to any Director or Key Managerial Personnel. He does not hold any equity share in the company.

2. Mr. Sandeep Goel has resigned from the post of CFO of the Company with effect from November 14, 2022.
3. Ms. Anubha has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from November 15, 2022.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For **Nectar Lifesciences Limited**

(Sanjiv Goyal)

**Chairman & Managing Director**