



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

## NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

**Date: 26<sup>th</sup> August, 2023**

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

**Script Code: 542771**

**Sub: Intimation for Appointment of Additional Director in the category of 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 based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Bhavya Himanshu Doshi (having DIN: 10255295) as an additional director in the category of Independent Director of the company with effect from Saturday, August 26, 2023.

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**

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**Annexure**

<b>Particular</b>	<b>Details</b>
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Bhavya Himanshu Doshi has been appointed as an additional director in the category of Independent Director of the company with effect from August 26, 2023, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	<p>Mr. Bhavya Himanshu Doshi is a fellow Chartered Accountant from the Institute of Chartered Accountant of India, Inter CS (Company Secretary) and also commerce graduate with Diploma in Information System Audit (DISA), ICAI.</p> <p>CA Bhavya is a working partner at Kishore Mehta and Associates and have 7 years of experience in the area of Secretarial Compliances, Personal and Corporate Taxations &amp; advisory services, Stock brokers Audit, Government Audit as well as GST Audit.</p>
Disclosure of relationships between directors	There are no inter-se relations between Mr. Bhavya Himanshu Doshi and the other members of the Board.

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