

Ref. No.: NLL/CS/2022-211

December 13, 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

Scrip Code: 532649

Sub: Intimation of Appointment of Compliance Officer of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR Regulations, we wish to inform you that the Board of Directors have appointed Ms. Neha Vaishnav as a Compliance Officer of the Company w.e.f. December 13, 2022.

Ms. Neha Vaishnav aged 28 years, completed her Graduation in Commerce from Nagpur University, Nagpur, Maharashtra and is an Associate Member of Institute of Company Secretaries of India. She has work experience of 8 months in Practicing Company Secretary Firm in Chandigarh.

She has confirmed that she is not related to any director or Key Managerial Personnel (KMP) of the Company and she also not holding directorship in any Company. She does not hold any equity share in the Company.

This is for your information and record please.

Thanking you,

Yours Sincerely,
For Nectar Lifesciences Limited

(Sanjiv Goyal)
Chairman & Managing Director