

Ref.: NLL/CS/2024- 328

January 11, 2024

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532649

Sub: Intimation of Change in Senior Management Personnel - Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulation”).

Dear Sir/ Madam,

This is with reference to letter no. NLL/CS/2023-282 dated August 14, 2023, vide which the Company had informed about the revised Materiality of Information Policy containing therein the list of Senior Management, as required under Regulation 30 of the LODR Regulations.

In this regard, we wish to inform that Mr. R. K. Aggarwal had been superannuated from the Company in the year of 2018, but continued to be part of the Senior Management as a Vice President of the Company as per mutual agreed terms.

Further, he has ceased to be a Vice President of the Company and consequently, ceased to be part of Senior Management w.e.f. January 11, 2024. However, he shall continue to be an Advisor of the Company on mutual agreed terms.

The details of Mr. R. K. Aggrawal, as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are provided in Annexure – 1.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

(Neha Vaishnav)
Company Secretary & Compliance Officer

Encl.: as above

The Details of Change in Senior Management Personnel.

Sr.	Particular	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ceased to be part of Senior Management on mutual agreed terms.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment ;	11-01-2024
3.	Brief profile (in case of appointment);	Not Applicable (N.A.)
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.