

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

**Date: 29<sup>th</sup> August, 2024**

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy 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, Resignation of existing Non Executive Independent Director, Resignation of Company Secretary and Compliance Officer as well as appointment of Company Secretary and Compliance Officer 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,

1. Appointment of Mr. Imran Zuber Khan (having DIN: 09250831) and Ms. Hiral Nischal Bane (having DIN: 07634177) as an additional director in the category of Independent Director of the company with effect from Thursday, August 29, 2024.
2. Resignation of Mr. Anand Rajendra Shah (having DIN: 02104452) as well as Mr. Chintan Pankaj Shah (having DIN: 08510947) as a Non-Executive Independent Directors of the company.
3. Resignation of Ms. Avani Jain (having membership no.: A68952) has tendered her resignation dated 28<sup>th</sup> August, 2024 from the post of Company Secretary cum Compliance Officer of the company to pursue other professional opportunities from the closing of business hours of August 28, 2024
4. Appointment of Mr. Shah Nitinkumar Shantilal (having membership no.: A7088) as a Company Secretary and Compliance Officer of the company w.e.f September 01, 2024

**Reg. Office:**

1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,  
Prahladnagar, Ahmedabad, Gujarat - 380015

**Contact Detail**

Ph.:+91 9979961759, +91 6353341117

**E-mail :**

For Investor Relations : [compliancenovateor@gmail.com](mailto:compliancenovateor@gmail.com),  
For Sales Inquiry : [sales@smiloshine.com](mailto:sales@smiloshine.com)

**Web :**

[www.novateor.com](http://www.novateor.com), [www.smiloshine.com](http://www.smiloshine.com)



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

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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: Annexure**

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**Annexure****1.**

<b>Particular</b>	<b>Details</b>
Name	Imran Zuber Khan
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Imran Zuber Khan has been appointed as an additional director in the category of Independent Director of the company with effect from August 29, 2024, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Mr. Imran Zuber Khan as a seasoned Director with extensive experience in web development, branding, and digital marketing, he has dedicated my career to driving business growth through innovative and strategic initiatives. Leading a team of 25 talented professionals, he is specialized in delivering end-to-end solutions that elevate brand presence and customer engagement across multiple channels. His commitment to excellence and passion for brand-building make him a valuable asset to the organization looking to enhance its market impact.
Disclosure of relationships between directors	There are no inter-se relations between Mr. Imran Zuber Khan and the other members of the Board.

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2.

Particular	Details
Name	Hiral Nischal Bane
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Ms. Hiral Nischal Bane has been appointed as an additional director in the category of Independent Director of the company with effect from August 29, 2024, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Ms. Hiral Nischal Bane is a commerce graduate, B.Ed as well as pursued Master degree from United Kingdom. She is as an educator with extensive experience in education field since the year of 2010 and has run her business since last 2 years.
Disclosure of relationships between directors	There are no inter-se relations between Ms. Hiral Nischal Bane and the other members of the Board.

3.

Particular	Details
Name	Anand Rajendra Shah
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Anand Rajendra Shah (DIN: 02104452) from the post of Independent Non Executive Director of the Company due to engagement in other projects.
Date of Resignation and Term of resignation	Resigned with effect from the close of business hours of August 29, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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<b>Particular</b>	<b>Details</b>
Name	Chintan Pankaj Shah
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Chintan Pankaj Shah (DIN: 02104452) from the post of Independent Non Executive Director of the Company due to pre occupation elsewhere.
Date of Resignation and Term of resignation	Resigned with effect from the close of business hours of August 29, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

5.

<b>Particular</b>	<b>Details</b>
Name	Avani Jain
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Avani Jain from the post of Company Secretary and Compliance Officer of the Company to pursue other professional opportunities.
Date of Resignation and Term of resignation	Resigned with effect from the close of business hours of August 28, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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6.

<b>Name</b>	Shah Nitinkumar Shantilal
<b>Designation</b>	Company Secretary cum Compliance Officer
<b>Qualification</b>	B.com,LLB,ACS, GDCA
<b>Brief Profile</b>	Novateor Research Laboratories Limited appointed Ms. Shah Nitinkumar Shantilal as a Company Secretary cum Compliance Officer of the company. Ms. Shah Nitinkumar Shantilal is a member of Institute of Company Secretaries of India (ICSI) Having total experience of 40 Years out of that 35 Years of Professional Experience
<b>Date of appointment</b>	1 <sup>st</sup> September, 2024
<b>Shareholding in the Company</b>	NIL

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