



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 29th August, 2024

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

(Script Code: 542771)

Dear Sir/Madam,

Subject: Reappointment of Secretarial Auditor and Internal Auditor

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday, August 29, 2024 at registered office of the company, has inter alia:

1. The board of directors considered and approved the reappointment of Mr. Mehul Raval, (COP No.: 10500), Company Secretary, Ahmedabad as Secretarial Auditor of the company for the F.Y. 2024-25 in compliance to Section 204 of the Companies Act, 2013
2. The board of directors considered and approved the reappointment of M/s. N. C. Vasa & Co. (FRN: 125841W), Chartered Accountant, Ahmedabad as Internal Auditor of the company for the F.Y. 2024-25 in compliance to Section 138 of the Companies Act, 2013.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA
Managing Director
DIN: 03441623

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