

Ref No. NLL/CS/2017-200

Date: 11.11.2017

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Appointment of Ms. Ankita Jain as Company Secretary.

Sir's,

This is to inform you that the Board of Directors of the Company in their meeting held on 11.11.2017 have appointed Ms. Ankita Jain (ACS 37016) as a Company Secretary & Compliance Officer of the Company.

She is a commerce graduate and an associate member of the Institute of Company Secretaries of India. She has an experience of approx 4 years in Secretarial and Legal Departments.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited



Dinesh Dua

Chief Executive Officer & Director