

Ref No. NLL/CS/2018- 188

Date: 14.11.2018

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: Intimation in relation to resignation of Mr. Vijay J. Shah, from Directorship of the Company.

Dear Sir,

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Vijay J. Shah has resigned as an Independent Director of the Company vide letter dated November 13, 2018 with effect from December 1, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited


(Ankita Jain)
Company Secretary