Nectar Lifesciences Ltd.



Ref. No .: NLL/CS/2020- 354

Date: 23-11-2020

То

 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.

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

Sub: Intimation of demise of our Director.

Dear Sir/Madam,

With profound grief, this is to inform you of the sad demise of Dr· (Maj Gen·) 5·5· Chauhan, VSM, DIN-02954776, Independent Director of the company, on November 22, 2020·

The Company had immensely benefitted from his services as an Independent Director of the Company for more than a decade.

Thanking you, Yours faithfully, For Nectar Lifesciences Limited

O Rai

(Sukriti Saini) Company Secretary

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-304777 Fax : +91-172-3047755 E-mail : sales@neclife.com Website : www.neclife.com CIN : L24232 PB1995 PLC 016664 ered Office & Works : VIII Saidpura Teb Dera Bassi Diett S.A.S. Nagar (Mohali) 140 507 PUN IAB Near Chandigarh (INF

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. S.A.S. Nagar (Mohali) 140 507 PUNJAB, Near Chandigarh (INDIA) Tel. : +91-1762-308000, 308001 Fax : +91-01762-281187, 308135