



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

## NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

**Date: 28<sup>th</sup> September, 2024**

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

**Script Code: 542771**

**Sub: Intimation for Appointment of Non Executive Independent Director of the Company 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 Members in the AGM held on today i.e. 28<sup>th</sup> September, 2024, has appointed Mr. Imran Zuber Khan (Having DIN: 09250831) and Ms. Hiral Nischal Bane (having DIN: 07634177) as Non-Executive Independent Director of the company for 5 (five) years with effect from August 29, 2024 whose office shall not be liable to retire by rotation pursuant to the provisions of section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the act") and applicable rules made thereunder.

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: A/a**

• **Reg. Office:**  
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,  
Prahlanagar, 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

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

**Annexure**

<b>Particular</b>	<b>Details</b>
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Imran Zuber Khan, (DIN: 09250831) has been appointed as Non-Executive Independent director of the company for 5 (five) years with effect from August 29, 2024
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.

• **Reg. Office:**  
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,  
Prahlanagar, 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

## NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Particular	Details
Name	Mrs. Hiral Nischal Bane, (DIN: 07634177)
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mrs. Hiral Nischal Bane, (DIN: 07634177) has been appointed as Non-Executive Independent director of the company for 5 (five) years with effect from August 29, 2024
Brief Profile	Ms. Hiral Nischal Bane 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.

• **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)