

Nectar Lifesciences Ltd.



Ref No.: NLL\CS\2015-67

March 30, 2015

To

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

Ref: Information under Clauses 30 & 36 of the Listing Agreement

Sub.: Resignation of Director of the Company

Sirs,

Pursuant to Clauses 30 & 36 of the Listing Agreement, please be informed that Mr. Basant Kumar Goswami, IAS (Retd.) has resigned from the Board of Directors of the company from March 30, 2015, due to personal reasons.

This is for your information and records please.

Thanking you,

Yours faithfully,

For NECTAR LIFESCIENCES LIMITED
[Signature]
20/3/2015
Company Secretary