

Ref. No.: NLL/CS/2025- 474

April 01, 2025

To

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Outcome of Board Meeting

Ref.: Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulation”).

Dear Sir/ Madam,

We wish to inform you that the Board of Directors in their meeting held on April 01, 2025, have, inter-alia, noted, decided and approved the following matters:

1. Pursuant to the authority conferred by the members in their Annual General Meeting held on September 21, 2024, the Re-appointment of Mr. Puneet Sud (DIN 09735713) as a Wholetime Director, designated as Director (Operations) of the Company for a period of two months starting from April 01, 2025 and ending on May 31, 2025;
2. Appointment of Mr. Sanjaymohan Singh Rawat (ACS-74205) as the Company Secretary of the Company w.e.f. April 01, 2025. He is also appointed as Compliance Officer (“CO”) as per the provisions of LODR Regulations as well as SEBI (Prohibition of Insider Trading) Regulations, 2015.

The relevant disclosures regarding the re-appointment/ appointment have been enclosed as per **Annexure – A.**

3. As per Materiality of Information Policy (available at the website of the Company at website of the Company at <https://www.neclife.com/about-3-5>) and pursuant to regulation 30(5) of LODR Regulations, please note:

The details of Key Managerial Personnel (“KMP”) authorized for the purpose of determining materiality of an event/information:

The Chief Executive Officer (“CEO”) or in his absence, Chairman & Managing Director (“CMD”) of the Company:

Name	Designation	E-mail	Address and Phone No.
Amit Chadah	CEO	bd@neclife.com	Nectar Lifesciences Limited

			SCO 38-39, Sector 9-D, Chandigarh – 160009. Tel.: +91-172-5047916
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For the purpose of making disclosure to the Stock Exchanges as approved by the Board of Directors of the Company:

The CO or in his/ her absence, the Company Secretary (if other than CO) or Chief Financial Officer (“CFO”) of the Company:

Name	Designation	E-mail	Address and Phone No.
Mr. Sanjaymohan Singh Rawat	CO	cs@neclife.com	Nectar Lifesciences Limited SCO 38-39, Sector 9-D, Chandigarh – 160009. Tel.: +91-172-5047916

The Board meeting commenced at 03:15 P.M. and concluded at 03:55 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Nectar Lifesciences Limited**

(Amit Chadah)
Chief Executive Officer

Annexure-A

Details as required as per LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, are as follows:

Sr. No.	Particulars	Disclosures	
		Mr. Puneet Sud	Mr. Sanjaymohan Singh Rawat
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Two months starting from April 01, 2025 and ending on May 31, 2025	Date of Appointment is April 01, 2025. The term is continuous as an employee of the Company.
3.	Brief profile (in case of appointment)	<p>Mr. Puneet Sud, aged 59 years, has completed his bachelor's in technology in Chemical Engineering from Indian Institute of Technology- BHU, Varanasi.</p> <p>With experience of 35 years, he's a techno-commercial expert in Manufacturing & Operations of Regulated API's & intermediates, Product Development, CRAMS and Contract Manufacturing in the Pharmaceutical and Life Sciences domain and demonstrated success in leading change and driving Continuous Improvement, Statutory Compliances, and business growth objectives with P&L accountability.</p> <p>Mr. Sud had joined the Company on October 05, 2021, and was designated as a Senior Vice President (Operations) at Unit</p>	<p>Mr. Sanjaymohan Singh Rawat is a Qualified Company Secretary and became a member of ICSI in the year of 2024 and completed his bachelor's in commerce from H.N.B.G.U Central University, Kotdwara, Uttarakhand in 2017. He has two year of training experience from Practicing Company Secretary ("PCS") Firm based on Delhi, and Six months of work experience in PCS Firm based on Delhi.</p>

		II, Derabassi and elevated to the position of Director (Operations) w.e.f. September 24, 2022.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	He does not have any relationship with any other director of the Company	He does not have any relationship with any other director of the Company
5.	Certification of Director/ KMP/ Senior Management as per BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	He has certified and the Company is also affirming that he is not disqualified to become a Director under the Act and not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Not Applicable
6.	Shareholding in the Company	Nil	Nil
7.	Certification of Criteria of Independence in case of Independent Director	Not Applicable	Not Applicable
8.	Letter of Resignation along with detailed reasons for resignation	Not Applicable	Not Applicable