

Ref. No.: NLL/CS/2025- 599

November 04, 2025

To,

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

Symbol: NECLIFE

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

Scrip Code: 532649

Sub: Intimation regarding the Resignation of Internal Auditor

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

Dear Sir/ Madam,

Pursuant to captioned regulations, please be informed that Mr. Aman Singla, internal auditor of the Company, has resigned effective from close of working hours on November 03, 2025 due to personal reason and other commitments.

We confirm that there is no other reason for his cessation as internal auditor of the Company.

The details as required under LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and as amended upto date, are provided in **Annexure A**.

Kindly take the same on record.

Thanking you,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer

Encl.: as above.

Annexure-A

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

Sr. No.	Particulars	Disclosures
		Mr. Aman Singla
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from close of working hours on November 03, 2025.
3.	Brief profile (in case of appointment)	Not Applicable ("NA")
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA