

Nectar Lifesciences Ltd.



Ref. No.: NLL/CS/2025- 602

November 09, 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: Change in Senior Management Personnel of the Company

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. Ashok Kumar, Vice President (Exports) has resigned effective from November 09, 2025.

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,

Yours faithfully,

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. Ashok Kumar
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	November 09, 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
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	NA
6.	Shareholding in the Company	NA
7.	Certification of Criteria of Independence in case of Independent Director	NA
8.	Letter of Resignation along with detailed reasons for resignation	Attached
9.	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if an	NA
10.	Confirmation from Independent Director that there are no other material reasons of resignation other than those provided	NA

November 9, 2025

The Chief Executive Officer
Nectar Lifesciences Ltd.
Chandigarh

Sub.: Resignation

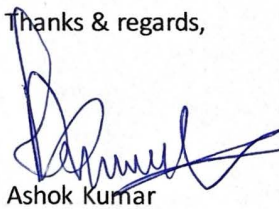
Attention: Mr Amit Chadah

Dear Sir,

Due to personal reasons, I would like to tender my resignation from my current responsibility as the Vice President with immediate effect. I request you to please process my resignation and relieve me in accordance with the company's policy and current disposition.

I would like to express my gratitude for the opportunities and support extended to me during my tenure.

Thanks & regards,



Ashok Kumar

Vice President