

Nectar Lifesciences Ltd.



Ref. No.: NLL/CS/2025- 594

October 27, 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 withdrawal of nomination of director

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Pursuant to captioned regulations, please be informed that the Export-Import Bank of India ("EXIM") has withdrawn the nomination of Ms. Meena Verma (DIN: 05283168) as Nominee Director on the Board of the Nectar Lifesciences Limited ("Company"). The Company has received the email from EXIM to this effect on October 27, 2025.

Consequently, Ms. Meena Verma ceases to be a member of the Board of Directors of the Company with effect from October 27, 2025. We confirm that there is no other reason for her cessation as Nominee Director of the Company, other than those mentioned in the annexed email.

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
		Ms. Meena Verma
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Withdrawal of Nominee Director from Board effective from October 27, 2025.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from October 27, 2025. (date on which the email is received)
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	E-mail of withdrawal of nomination is 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 any	NA
10.	Confirmation from Independent Director that there are no other material reasons of resignation other than those provided	NA

NLL - WITHDRAWAL OF NOMINEE DIRECTOR

1 message

Roshanara Sardar <xxxxxxxxxx@eximbankindia.in>

Mon, Oct 27, 2025 at 2:40 PM

To: Sushil Kapoor <xxxxxx.xxxxxx@neclife.com>

Cc: Ashish Gupta <xxxxxx.x@eximbankindia.in>, Meena Verma <xxxxxx@eximbankindia.in>

Dear Sir,

Reference is made to the appointment of Ms. Meena Verma, Chief General Manager, as a Nominee Director on the Board of NLL on behalf of Exim Bank.

The same stands withdrawn with effect from October 10, 2025.

We shall be forwarding a formal communication in this regard shortly.

सादर || Best Regards,

रोशनारा सरदार
उप महाप्रबंधक
ऋण परिचालन और निगरानी समूह

केंद्र एक भवन, 21वीं मंजिल

विश्व व्यापार केंद्र संकुल

कफ परेड, मुंबई 400 005

Roshanara Sardar
Deputy General Manager
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