

Ref.: NLL/CS/2025- 464

February 28, 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 of Resignation of Company Secretary & Compliance Officer

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

Dear Sir/ Madam,

Pursuant to captioned regulations, we wish to inform that Ms. Neha Vaishnav (ACS 67387) has tendered her resignation vide letter dated February 28, 2025, from the post of Company Secretary & Compliance Officer of the Company due to personal reasons with effect from close of business hours on February 28, 2025. The required details pursuant to the LODR Regulations are annexed herewith as Annexure-A.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

(Amit Chadah)
Chief Executive Officer

Encl.: as above

Details as required as per LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Ms. Neha Vaishnav (ACS 67387) has tendered her resignation vide letter dated February 28, 2025, from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of cessation: Close of business hours on February 28, 2025. Term of appointment: Not Applicable.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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	Not applicable
6.	Shareholding in the Company	Not applicable
7.	Certification of Criteria of Independence in case of Independent Director	Not applicable
8.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

Date: 28.02.2025

To,

The Board of Directors
Nectar Lifesciences Limited
S.C.O. 38-39, Sector 9 D,
Chandigarh

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company.

Respected Sir/ Madam,

I hereby tender my resignation as Company Secretary & Compliance Officer and all other statutory/ Designated positions in the Company with effect from close of business hours on February 28, 2025, due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for guidance, support and cooperation during my tenure.

Thanking you,



Neha Vaishnav
(M. No. 67387)