

# Nectar Lifesciences Ltd.



**Ref. No.: NLL/CS/2025- 504**

**June 30, 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. Vikas Vij Chief Operating Officer has been superannuated effective from June 30, 2025. Therefore, he will be ceased to be a Senior Management Personnel effective from the closing business hours of June 30,2025.

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. Vikas Vij
1.	Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death</del> or otherwise	Superannuation effective from closing business hours on June 30, 2025 (being his last working day).
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Effective from closing business hours on June 30, 2025 (being his last working day).
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	NA