

Nectar Lifesciences Ltd.



Ref No.: NLL\CS\2015-295

December 29, 2015

1. National Stock Exchange of India Limited
G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Ref: Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of PART A of Schedule III of said Listing Regulations

Sub.: Change in Directors of the Company

Sirs,

Pursuant to referred regulation, please be informed that the Board of Directors, through resolution by circulation passed on December 29, 2015, have appointed Ms. Guljit Chaudhri (DIN 00669460) as an Additional Independent Director of the company with effect from December 29, 2015. The above appointment shall also comply the requirement of appointment of Woman Director as per the provisions of Companies Act, 2013 and Listing Regulations. She will hold the office upto the date of next annual general meeting, in which she will be eligible, for appointment as a regular Independent Director, subject to compliance of necessary formalities in this regard.

Ms. Guljit Chaudhri, born on September 16, 1955, is an Economics (Hons.) graduate from Lady Shri Ram College Delhi University, full time MBA from Jamnalal Bajaj Institute, Mumbai University, Post Graduate diploma in international marketing from IIFT Delhi, and a PhD. fellowship from University of Pune.

She has a career spanning 35 years in international business, strategic alliances including joint ventures and domestic marketing of pharmaceuticals, polymers with leading corporates where she has managed profit cost centers as Vice President. From 2005 she is Founded Bioinnovat a Pharmaceutical Resource Organisation deeply engaged in contract research and drug development solutions working for 7 global pharma amongst the top twenty including clinical trials which have matured into 9 globally approved market authorisations.

She is promoter and Managing Director of Bioinnovat Research Services Private Limited and holds the Directorship in Synergy Network India Private Limited.

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
E-mail : sales@necLife.com Website : www.necLife.com
CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135



Nectar Lifesciences Ltd.



She does not have any relationship with any of the existing directors of the company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**


(Sunder Lal)
Company Secretary

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