

Nectar Lifesciences Ltd.

Ref No.: NLL\CS\2015-198



September 30, 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: Information under Clauses 30 & 36 of the Listing Agreement

Sub.: Cessation of Director of the Company

Dear Sir/ Madam,

Pursuant to Clauses 30 & 36 of the Listing Agreement, please be informed that Mrs. Neena Singh, who was appointed as additional director on February 13, 2015, pursuant to Section 161 of the Companies Act, 2013, has been ceased to be director of the company as on September 30, 2015, being the date of Annual General Meeting held after his appointment.

This is for your information and records please.

Thanking you,

Yours faithfully,

For NECTAR LIFESCIENCES LIMITED


Sunder Lal
Company Secretary

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