

1. National Stock Exchange of India Ltd.
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051
2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Vacation of Office of Director

Dear Sir/Madam,

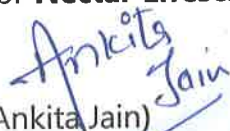
Please be informed that Mr. Vijay J. Shah (DIN - 00747226), an Independent Director of the Company has not attended all the meetings of the Board of Directors of the Company held during the period of previous twelve months i.e. from June 27, 2017 to June 27, 2018. Accordingly, in view of the provisions of Section 167(1)(b) of the Companies Act, 2013, his office of Director in the Company has become vacant on June 27, 2018 i.e. he is ceased to be director on that date.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For **Nectar Lifesciences Limited**


(Ankita Jain)
Company Secretary