

06 August, 2026

To,
The Board of Directors
Nectar Lifesciences Limited ("**Company**")
Village Saidpura, Tehsil Derabassi,
Distt. S.A.S. Nagar (Mohali), Punjab

Sub.: Resignation as Non-Executive Non-Independent Director of the Company

Dear Sirs/ Madams,

I hereby tender my resignation from the Board of the Company as Non-Executive Non-Independent Director with effect from closing hours of August 06, 2026, on ground of my pre-occupations and other personal reasons.

I further confirm that there are no reasons other than those stated in this letter for resigning from my position as Non-Executive Non-Independent Director of the Company.

Thank you again for the opportunity to serve as part of the team at the Company.

I wish you and the Company continued success in the future.

Sincerely,



(Surulichamy Senthilkumar)
Non-Executive Non-Independent Director
Nectar Lifesciences Limited
DIN: 11124083