

Nectar Lifesciences Ltd.



Ref No.: NLL\CS\2015-02

January 5, 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 of the Listing Agreement.

Sub.: Change in Directors of the Company

Sirs,

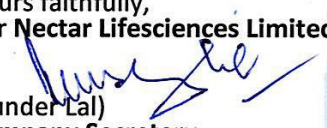
Pursuant to Clause 30 of the Listing Agreement, please be informed that the Export Import Bank of India vide its letter dated December 8, 2014, has withdrawn the nomination of Ms. Rima Marphatia from the Board of Directors of the company.

Therefore, she is ceased to be a director of the company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Nectar Lifesciences Limited


(Sunder Lal)
Company Secretary