

Nectar Lifesciences Ltd.



Ref: NLL\CS\2014- 476

Date: 11.02.2014

To,

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

Ref : Information under Clause 30 & 36 of Listing Agreement.

Sub : Resignation of Director of the Company.

Sirs,

Pursuant to Clause 30 & 36 of the Listing agreement, please be informed that Mr. Saurabh Goyal has resigned as Director, as well as Executive Director of the Company w.e.f. February 11, 2014.

This is for your information and record please.

Thanking You,

Yours Faithfully

For NECTAR LIFESCIENCES LIMITED

Sunder Lal
Company Secretary