

Nectar Lifesciences Ltd.



Ref: NLL\CS\2014-708

Date: 12.11.2014

To,

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 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. Aryan Goyal has resigned as Director, as well as Executive Director of the Company w.e.f. November 12, 2014.

However, the Board has decided to retain him as an employee of the company at his present remuneration. The approval of his remuneration under Section 188 of Companies Act, 2013 and clause 49 of the Listing Agreement will be proposed to member by way of special Resolution.

The Extra Ordinary General Meeting to pass the proposed resolution will be held on Tuesday, December 30, 2014 at 10:00 a.m. at registered office of the Company.

This is for your information and record please.

Thanking You,

Yours Faithfully

For NECTAR LIFESCIENCES LIMITED

Sunder Lal
Company Secretary