

Nectar Lifesciences Ltd.



Ref: NLL/CS/2015-225

Dated: October 21, 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 & 36 of the Listing Agreement

Sub: Resignation of Director of the Company.

Dear Sirs,

Pursuant to Clauses 30 & 36 of the Listing Agreement, please be informed that Mr. Raman Kapur has resigned from the Board of Director of the company from October 21, 2015 due to his pre-occupations.

This is for your information and records please.

Thanking you,

Yours faithfully,

For NECTAR LIFESCIENCES LIMITED


Sunder Lal
Company Secretary

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