

Ref. No.: NLL/CS/2026- 698

August 06, 2026

To,

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Resignation of Non-Executive Non-Independent Director of the Nectar Lifesciences Limited ("Company").

Ref.: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 of the LODR Regulations, we wish to inform you that Dr. Surulichamy Senthilkumar (DIN: 11124083), vide his letter dated August 06, 2026, has submitted his resignation as a Non-Executive Non-Independent Director of the Company with effect from closing hours of August 06, 2026.

A letter from him to this effect is attached herewith for your ready reference.

The requisite details regarding resignation of Director required under the LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and as amended upto date, are provided in **Annexure A**.

Kindly take the same on record.

Yours faithfully,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer

Encl.: as above.

Annexure-A

Details as required as per LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and as amended upto date, are as follows:

Sr. No.	Particulars	Disclosures
		Dr. Surulichamy Senthilkumar
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	August 06, 2026
3.	Brief profile (in case of appointment)	Not Applicable ("NA")
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Certification of Director/ KMP/ Senior Management as per BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	NA
6.	Shareholding in the Company	NA
7.	Certification of Criteria of Independence in case of Independent Director	NA
8.	Letter of Resignation along with detailed reasons for resignation	Attached
9.	Names of listed entities in which the resigning independent director holds directorships, indicating the category of directorship and membership of board committees, if an	NA
10.	Confirmation from Independent Director that there are no other material reasons of resignation other than those provided	NA

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