

NEOGEM [I] LTD.

Always Innovative



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Web: www.neogemindia.com

Date: April 10, 2019
Ref: Stock Exchange 2019-20 / 03

To,
The Deputy Manager
Corporate Relations Department,
The BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

Fax No: 2272 2061/41/39/37

Dear Sir/Madam,

Sub: Vacation of office of Director 167(1)(a) of the Companies Act, 2013
Ref No: - Company Code: 526195

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we have to inform you that the Board of Directors of our Company at their meeting held on Wednesday, 10th April, 2019 at 01:00 p.m. took on record the vacation of office by Mr. Jayant Bhikaji Nagarkar (DIN No. 00131405) as director in the Company pursuant to disqualification suffered under Sec. 164(2) of the Companies Act, 2013, with immediate effect.

Accordingly Mr. Jayant Bhikaji Nagarkar has ceased to be a director of the Company from 10th day of April, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.
Yours faithfully,
For **Neogem India Limited**

A handwritten signature in blue ink, appearing to read 'Koralwala P.R.', written over a light blue rectangular stamp.

Pratik Rajendra Koralwala
Company Secretary & Compliance Officer
Membership No.: A45594
Address: 903, Shapath Apt., Rangraag
Residency, Jahangirpura, Variyav
Road, Surat-395005, Gujarat