

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/46

Date: 23.05.2024

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400001

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 regarding re-appointment of Secretarial Auditor and appointment of Internal Auditor

We wish to inform you that the Board of Directors in its meeting held today i.e. 23rd day of May, 2024 approved the following:

- a. Re-appointment of **M/s of G Soni & Associates**, Practicing Company Secretaries as the **Secretarial Auditor** of the Company for the financial year **2024-25**, under section 204 of the Companies Act, 2013 and
- b. Appointment of **M/s Sunny Rawlani & Associates**, Proprietorship Firm, as the Internal Auditor of the Company for the financial year **2024-25**, under section 138 of the Companies Act, 2013.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **ANNEXURE-A**.

We request you to kindly take the same on records.

Yours faithfully,

For, Natura Hue-Chem Limited,

(Shivangi Agrawal)
Company Secretary & Compliance Officer
M. No. A70103

Disclosure required pursuant to Regulation 30 read with Para A of Schedule III to the LODR and the SEBI Circular having reference no. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

S. NO.	PARTICULARS	INTERNAL AUDITOR	SECRETARIAL AUDITOR
		M/s. Sunny Rawlani & Associates (Proprietorship Firm)	M/s G Soni & Associates, Practicing Company Secretaries
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Re-Appointment as Secretarial Auditors of the company. To comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed w.e.f. 23-05-2024 for FY 2024-25.	Re-Appointed w.e.f. 23-05-2024 for FY 2024-25.
3.	Brief profile (in case of appointment)	Name of Firm: M/s. Sunny Rawlani & Associates About the auditor: CA Sunny Rawlani is Member of The Institute of Chartered Accountant of India (ICAI) having Specialisation and good working experience and proficiency in the matters related to taxation, and various other business laws.	M/s G Soni and Associates, Practicing Company Secretaries (CP No. 17876; Membership No. A17876) registered with the Institute of Company Secretaries of India (ICSI). The firm is based at Raipur and provides advisory and consultancy services under the Companies Act,2013, SEBI Regulations/ Guidelines, FEMA, and other allied Corporate Laws & Legal Matters.
4.	Terms of appointment:	To Conduct Internal Audit for FY 2024 – 2025.	To Conduct Secretarial Audit for FY 2024 – 2025.
5..	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable	Not Applicable