

# NATURA HUE CHEM LIMITED

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

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**REF: NATHUEC/BSE/2024-25/64**

26<sup>th</sup> September, 2024

Department of Corporate Services,  
BSE Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the shareholders at the 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024 have approved the appointment of M/s Batra Deepak & Associates (Firm Registration No. 005408C), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 29<sup>th</sup> AGM until the conclusion of the 34<sup>th</sup> AGM of the company.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Yours faithfully,  
**For, Natura Hue Chem Limited,**

**(Mansoor Ahmed)**  
Managing Director  
DIN: 01398796  
Add: Raipur (C.G) 492001

**Annexure A**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Statutory Auditor:**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Name of the Company</b>	Natura Hue Chem Limited
2	<b>Name of the Auditor</b>	M/s. Batra Deepak & Associates, Chartered Accountants  (Firm Registration No. 005408C)
3	<b>Reason for Change viz. Appointment, resignation, removal, death or Otherwise</b>	Appointment as Statutory Auditor in the 29 <sup>th</sup> Annual general Meeting held on 26.09.2024
4	<b>Effective Date of Appointment</b>	26.09.2024
5	<b>Brief Profile</b>	Batra Deepak & Associates is a prominent Indian chartered accountant (CA) firm having office at Raipur, Chhattisgarh. The firm provides a wide range of services including auditing, taxation, consulting, and advisory services to various industries. The firm's expertise lies in its ability to deliver personalized services to clients, coupled with its commitment to maintaining high standards of professionalism and integrity.
6	<b>Disclosure of relationships between directors  (in case of appointment of a director)</b>	Not Applicable