

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2024-25/54

23rd July, 2024

To,
Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Resignation of Company Secretary and compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015) (LODR), we wish to inform that Mrs. SHIVANGI AGRAWAL, Company Secretary and Compliance Officer of the Company (Membership No. A70103) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) vide letter dated 23rd July, 2024 informing her inability to continue due to some personal reasons and she will be relieved from her duties and responsibilities with effect from closing of business hours on 31st of July, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The details with respect to resignation as required under Regulation 30 Read with Schedule III of the LODR, are attached herewith as **ANNEXURE-1**.

The copy of the resignation letter dated 23rd July, 2024 is also attached herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully
For, Natura Hue Chem Limited,

(Mansoor Ahmed)
Managing Director
DIN: 01398796
ADD: Baijnath Para, Near Crown Garage, Raipur (C.G) 492001

Enclosure: As stated above

ANNEXURE- 1

Details as required under Regulation 30 Read with Schedule III of the SEBI (LODR)

Resignation of Company Secretary and Compliance Officer

S. No.	PARTICULARS	DETAILS
1.	Name of the Company	Natura Hue-Chem Limited
2.	Name of the Company Secretary and Compliance Officer	Mrs. SHIVANGI AGRAWAL
3.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation- Due to personal reason with effect from close of Business hours on 31 st of July, 2024.
4.	Effective Date of resignation	31 st July, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully
For, Natura Hue Chem Limited,

(Mansoor Ahmed)
Managing Director
DIN: 01398796
ADD: Baijnath Para, Near Crown Garage, Raipur (C.G) 492001

CS SHIVANGI AGRAWAL
ICSI Membership No: ACS 70103
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E-mail: shivangiagrawal940@gmail.com
LinkedIn: www.linkedin.com/in/shivangiagrawal-35095516b

To
The Board of Directors
Natura Hue-Chem Limited
408, Wallfort Ozone, Fafadih,
Raipur C.G. 492009

Date:23.07.2024

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal reason.

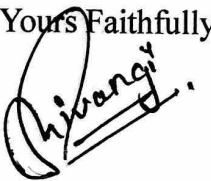
I respectfully request the Board to relieve me of my duties with effect from closing of business hours on July 31st, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Faithfully



SHIVANGI AGRAWAL
COMPANY SECRETARY
M. NO. A70103