

# NATURA HUE CHEM LIMITED

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

6<sup>th</sup> April, 2022

**BY LISTING PORTAL**

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

Dear Sir/Madam,

**SUBMISISON OF OUTCOME OF THE BOARD MEETING IN TERMS OF REGULATION 30 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015**

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the 1<sup>st</sup>/2022-23 Meeting of Board of Directors of the Company for the F. Y. 2022-23 was held at 12.00 Noon today i.e. on Wednesday, 6<sup>th</sup> April, 2022.

The Board has considered and approved appointment of Statutory Auditors u/s 139(8) to fill the casual vacancy created due to resignation of the previous Auditors of the Company for the financial Year 2021-22. The said appointment so made shall be subject to approval of shareholders.

SR. NO.	PARTICULARS	DETAILS
1	Name of the Statutory Auditors Firm	Agrawal Shukla & Co
2	Date of Appointment	With effect from the date on which the Members of the Company approve the said appointment.
3	Reason for Appointment	To fill up the Casual Vacancy in the Office of Statutory Auditor. The Vacancy so created has been already duly reported to the Stock Exchange
4	Terms of Appointment	FY 2021-22 i.e. to hold the office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2022.
5	Brief Profile	Agrawal Shukla & Co. is a well known firm having highest standards of professional integrity, expertise and values with its Head Office situated at Raipur (C. G.) and have a dedicated team of professionals capable of



offering services across a range of disciplines at any location within India.

They have subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India

Yours faithfully

For, Natura Hue Chem Limited,



(Sneha Agrawal)  
Company Secretary  
M. No. F11080

