



**NATURAL
BIOCON**
INDIA LIMITED

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GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

27th May, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 543207

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 27th May, 2022 at 11:00 a.m. and concluded on 04:00 p.m.:-

1. Appointment of CS Birva Mineshbhai Patel (ACS: 42185) as Company Secretary and Compliance Officer of the company.
2. Acceptance of resignation of CA Sanket Shah (Mem. No. 150873) from the post of Statutory Auditor of the company.
3. Appointment of M/s Prakash Tekwani and Associates (FRN: 120523W) as Statutory Auditor of the company.
4. Appointment of Mr. Nirav Rameshbhai Prajapati as internal auditor of the company.
5. Reviewed the Business of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,
For Natural Biocon (India) Ltd

Arunkumar D. Prajapati

Arunkumar Prajapati
Managing Director
DIN: 08281232