



Date: 17th May, 2022

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

Scrip Code:-543207

Dear Sir/Madam,

Sub: Compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Prakhar Dubey (Membership No. A65011) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 16, 2022.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. May 16, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

Natural Biocon (India) Ltd

Manish Patel
Director
DIN: 09289884