NATURITE AGRO PRODUCTS LIMITED

Manufactures of: Spice Oils/Oleoresins, Natural food colors and Herbal Products, An ISO 9001-2008, ISO 22000, GMP Certified Company Regd.Off: Sy.No.711-713, Lalgadi Malakpet (V), Shamirpet (M), Medchal Dist. Telangana - 500 078, CIN : L01119TG1990PLC0PLC011554 Email ID : naturiteinvestors@gmail.com, naturite@gmail.com, website: www.naturite.co.in

Date: 20th June, 2023

To, Department of Corporate Services BSE LIMITED, PhirozeJeejebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub:- Intimation regarding Change in Address of Registrar and Share Transfer Agent of the Company.
Ref: - Scrip Code 538926

With reference to the above cited subject, this is to inform you that the Company has received the information that, M/s. Venture Capital and Corporate Investments Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has Shifted it's Registered Office from "12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana, India" to "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase -II, Gachibowli, Hyderabad - 500032, Telangana, India Phone: 040-23818475/35164940, Fax: 040-23868024.

Request you to take note of the same.

This is for your information and necessary records.

Thanking you,

Yours truly, For NATURITE AGRO PRODUCTS LTD

Vallabh Reddy Gaddam Digitally signed by Vallabh Reddy Gaddam Date: 2023.06.20 11:50:23 +05'30'

G Vallabh Reddy Managing Director DIN: 01006373