

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad -
380054, CIN: L24299GJ1992PLC018210,

Email Id: info@naturalbiocon.in,

Website: www.naturalbiocon.in, Phone No.: 9409054403

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01st November, 2021

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 today i.e. on November 01, 2021 at 11:00 a.m. and concluded on 06:00 p.m.:-

1. Appointment of Mrs. Darshangi Patel (DIN 09385059) as Woman Director of the company.
2. Acceptance of Resignation of Mr. Rohitkumar Parikh (DIN 07394964) as Director of the company.
3. Acceptance of Resignation of Mrs. Jigishaben Shah (DIN 08234900) as Director of the company

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Limited

Manish Patel
Managing Director
DIN: 09289884

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Brief details of Directors appointed pursuant to Regulation 30. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name	:	Mrs. Darshangi Patel
Date of birth	:	30/04/1992
Qualification	:	S.S.C.
Area of Expertise	:	Expertise in Management and Administration
Date of Appointment	:	01/11/2021

For, Natural Biocon (India) Limited

Manish Patel
Managing Director
DIN: 09289884