

April 30, 2024

To,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001
Script Code: 543207

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 24151

Dear Sir/Madam,

Sub: Intimation of Demise of Mr. Manish Rameshbhai Patel, Director cum CFO under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Company regrets to inform about the sad demise of **Mr. Manish Rameshbhai Patel (DIN: 09289884), Director cum CFO** of the Company on Saturday i.e. 27.04.2024, and intimated to the Company by the family member of **Mr. Manish Rameshbhai Patel** today (i.e., 30th April, 2024).

Mr. Manish Rameshbhai Patel was appointed as a Director and CFO of the Company w.e.f. 21/02/2022 and 23/10/2021 respectively. Mr. Manish Rameshbhai Patel sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours Faithfully

For Natural Biocon (India) Limited

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232