

**NATURAL BIOCON (INDIA) LIMITED**

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,  
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,  
Website: www.naturalbiocon.in, Phone No.: 9409054403

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**Date: 07<sup>th</sup> August, 2021**

**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**

In continuation with Board Meeting announcement made on August 04, 2021 we wish to inform that Mr. Prakhar Dubey has assumed the office of Company Secretary and Compliance Officer with effect from August 04, 2021, in place of Mr. Sushilkumar Gond, who resigned from the services of the Company on August 01, 2021,

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,

**For Natural Biocon (India) Limited**



**Rohitkumar Parikh**  
**Managing Director**  
**DIN: 07394964**

**Encl.: As above**

## NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Room No. 2, Pandurang Society Judges Bungalow Road, Bodakdev Ahmedabad -  
380054, Gujarat, CIN: L24299GJ1992PLC018210, Email Id: [info@naturalbiocon.in](mailto:info@naturalbiocon.in),  
Website: [www.naturalbiocon.in](http://www.naturalbiocon.in), Phone No.: 9510290641

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04<sup>th</sup> August, 2021

To,  
**Mr. Prakhar Dubey**  
103, Happy Villa Colony  
Dhar (M.P) - 454001

**Ref: Your Consent Letter dated 02/08/2021**

Dear Madam,

**Sub: Appointment of Company Secretary**

We are please to inform you that, we appoint you as Company Secretary and Compliance Officer in our company. Remuneration payable to you will be as mutually agreed between us.

Please acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Natural Biocon (India) Limited



**Rohitkumar Parikh**  
Managing Director  
DIN: 07394964

## Brief Profile

Name	Prakhar Dubey
Membership No.	ACS 65011
Date of Birth	26/10/1995
Pan Card	GALPD0898E
Aadhar No	668513257220
Qualification	CS, B.Com, LLB &LLM
Contact No	9685602056
Email ID	csprakhardubey@gmail.com