

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023-24/19

27th September, 2023

BY LISTING PORTAL

To,
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (Maharashtra) 400 001
BSE Security Code: 53183

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to **Regulation 30** of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders/Members of the Company approved the below mentioned **Special Businesses** by way of an **Ordinary Resolution** at its twenty-eighth (28th) Annual General Meeting (“AGM”) held today, Wednesday, the 27th Day of September, 2023 at 3.00 P.M. (IST). However the meeting started at 3:15 P.M. and concluded at 3:25 P.M. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM) service provided by Central Depository Services (India) Limited (CDSL). The voting has been done by remote e-voting and through e-voting during the meeting.

1. Mr. Mansoor Ahmed was appointed as Managing Director (DIN: 01398796) of the Company with effect from 11th August, 2023 for a period of three years on the Board of the Company.
2. Regularization of Additional Director, Mr. Hifzul Rahim (DIN: 08491854) as the Executive Director on the Board of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular **CIR/CFD/CMD/4/2015** dated **September 09**, 2015 are attached herewith **Annexure – A**.

Further in accordance with BSE circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the Director being appointed is not debarred from holding office as Director of the Company, by virtue of any SEBI Order or any other such authority.

This is for your kind information and records.

Yours faithfully,

For, Natura Hue-Chem Limited

(Shivangi Agrawal)

Company Secretary & Compliance Officer

Membership No: A70103

Date : 27.09.2023

Place : Raipur C.G.

Encl: As stated above

DISCLOSURE REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

S. NO.	PARTICULARS	DETAILS	
		MANSOOR AHMED MANAGING DIRECTOR (KMP)	HIFZUL RAHIM ADDITIONAL DIRECTOR (EXECUTIVE DIRECTOR)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Managing Director of the Company by the approval of Shareholders at its meeting held today by passing Ordinary Resolution.	Appointment as Executive Director of the Company by the approval of Shareholders at its meeting held today by passing Ordinary Resolution.
2.	Date of appointment/cessation (as applicable) & term of appointment;	11.08.2023	27.09.2023
3.	Brief profile (in case of appointment)	Mr. Mansoor Ahmed is associated with the company from past 23 years as the Executive Director of the Company having relevant expertise and experience the field of accounts, finance and others.	Mr. Hifzul Rahim, aged 28 years is a B-Com Graduate having knowledge in the field of accounts, finance and others.
4.	Disclosure of relationships Between Directors (in case of appointment of a Director).	He is Father of Mr. Hifzul Rahim, Additional Executive Director of the Company.	He is Son of Mr. Mansoor Ahmed, Managing Director of the Company.

Yours faithfully,
For, Natura Hue-Chem Limited

(Shivangi Agrawal)
Company Secretary & Compliance Officer
M. No: A70103
Date: 27.09.2023
Place: Raipur