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# NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2023-24/09

Date: 3<sup>rd</sup> August 2023

The Corporate Relationship Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
(Maharashtra) 400001

Dear Sir/Madam,

**Sub: Intimation regarding Resignation of Managing Director-Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulation) read with PART A of Schedule III of the said regulations we wish to inform you that Mr. Ravi Kamra, Managing Director of the company has resigned from the post of Managing Directorship and Directorship, Membership of Audit Committee and Chairmanship of Stakeholder Relationship Committee of the company vide resignation letter dated 03.08.2023.

The details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09,2015 is enclosed herewith as Annexure-A.

Kindly take the same in your records.

Yours faithfully,

**For, Natura Hue-Chem Limited**

**(Shivangi Agrawal)**

Company Secretary & Compliance Officer

M. No: A70103

Date: 03.08.2023

Place: Raipur

**DETAILS AS 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**

<b>S. NO.</b>	<b>PARTCULARS</b>	<b>DETAILS</b>
1.	Name of the Company	Natura Hue-Chem Limited
2.	Name address and email id of the director	Mr. Ravi Kamra Add: D135, Sector5, Devendra Nagar, Raipur (C.G) Email Id: kamra61@yahoo.com
3.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
4.	Date of cessation	Resignation with effect from 03.08.2023
5.	Disclosure of relationship between directors (in case of appointment of director)	NA
6.	Board Committees Update	Automatically ceased to be a member of the Audit committee and Chairman of Stakeholders relationship committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 with effect from 03.08.2023.

Yours faithfully,

**For, Natura Hue-Chem Limited**

**(Shivangi Agrawal)**

Company Secretary & Compliance Officer

M. No: A70103

Date: 03.08.2023

Place: Raipur

# **RAVI KAMRA**

**D-135, SECTOR-5, DEVENDRA NAGAR, RAIPUR-492001**

**E-mail:kamra61@yahoo.com**

**Mobile No: +91-9425207003**

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Date:- 03.08.2023

To,  
The Board of Directors  
**Natura Hue-Chem Limited**  
408, Wallfort Ozone, Fafadih,  
Raipur C.G. 492001

**Subject: Resignation from the office of Directorship of the Company**

Respected Sir/Ma'am,

I, **Ravi Kamra**, Managing Director of the Company hereby tender my resignation from the post of Managing Directorship, Directorship, Membership of Audit Committee and Chairman of Stakeholder Relationship Committee due to some personal reasons and preoccupations. Accordingly, I request the Board of Directors to relieve from all the responsibilities with immediate effect.

I wish to express my deep sense of appreciation for unstinted support extended by, the management and employees at all levels in discharging my responsibilities during my tenure of office as Managing Director of the Company.

Further I request you to accept my resignation in the ensuing Board Meeting and submit necessary forms with the concerned authorities.

**Thanking you**  
**Yours Faithfully**



**RAVI KAMRA**  
**DIN: 00745058**