



Date: 27<sup>th</sup> May, 2022

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 May 17, 2022 we wish to inform that Ms. Birva Patel has assumed the office of Company Secretary and Compliance Officer with effect from May 27, 2022, in place of Mr. Prakhar Dubey, who resigned from the services of the Company on May 16, 2022,

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) Ltd

*Arunkumar D. Prajapati*

Arunkumar Prajapati  
Managing Director  
DIN: 08281232

Encl.: As above

### Brief Profile

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

NAME	BIRVA HARSHIT PATEL
MEMBERSHIP NO	A42185
DOB	21/12/1988
PAN	CRUPP3987Q
POSITION IN THE COMPANY	Company Secretary & Compliance Officer
RESIDENTIAL ADDRESS	1414/2-'Tulsi', Opp. Ram-Madhuli, Nr. Asha deep Kendra Road, Nana Bazar, Vallabh Vidyanagar, Anand-388120

For Natural Biocon (India) Ltd

*Arunkumar Prajapati*

**Arunkumar Prajapati**  
Managing Director  
DIN: 08281232