

# Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

3<sup>rd</sup> July, 2021

**BY LISTING PORTAL**

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir/Madam

## **PROFILE OF THE INDEPENDENT DIRECTOR**

This has reference to the outcome of the Board Meeting in term of regulation 30 of the SEBI (LODR) regulation, 2015 submitted on 30<sup>th</sup> June, 2021. It was informed that Mr. Aditya Sharma has joined the Board as Independent Director (additional) w. e. f. 30<sup>th</sup> June, 2021 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Mr. Aditya Sharma's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

It may be noted that Mr. Aditya Sharma is not related to any Directors of the Company.

Brief profile of Mr. Aditya Sharma (DIN: 08718848) is as under-

*He is born on 07<sup>th</sup> May, 1992. He is an Engineer (B.E - Mechanical). He has vast knowledge in Plant & Machinery and allied equipments. He has also worked in corporate at management level and has good financial knowledge of the finance and management.*

*He holds no Directorship / membership of committees in other Companies.*

*He holds 23268 (0.56%) of shares in the Company.*

Yours faithfully  
For, Natura Hue Chem Limited,

  
(Sneha Agrawal)  
Company Secretary

