

Natura Hue Chem Limited

Registered Office: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

18th March, 2020

BY LISTING PORTAL

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

Dear Sir/Madam,

INTIMATION PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 – RE-APPOINTMENT OF MANAGING DIRECTOR

This is to inform you that the 6th Meeting of the Board of Directors of the Company for the F. Y. 2019-2020 was held today i. e. at 11.30 am on Wednesday, the 18th March, 2020 and the Board considered and approved re-appointment of Mr. Ravi Kamra as a Managing Director of the Company.

The current tenure of Mr. Ravi Kamra shall expire on 31st March, 2020 and the Board of Director on recommendation of Nomination and Remuneration committee has re-appointed him for a further term of 5 years commencing from 1st April, 2020. The said appointment is subject to the approval of the shareholders of the Company at the next general meeting of the Company.

BRIEF PROFILE

Mr. Ravi Kamra aged about 58 years has done Masters in Chemistry (M. Sc) and holds a good experience in the chemical industry. He has rich experience of more than 25 years and is well versed with laws relating to company and stock exchanges as well. He is associated with the Company since inception and knows the company from root level. Due to his rich experience and knowledge and management capabilities he has been once again entrusted with responsibilities of Managing Director of the company.

We further affirm that he is not debarred from holding the office of the director by virtue of any order passed by SEBI or any other authority and he is not related to any of the Directors of the Company.



The intimation is being made under the Regulation 30 of the SEBI (LODR) Regulation, 2015 as amended from time to time. You are requested to take the above information on record.

Yours faithfully,
For Natura Hue Chem Limited,


(Sheha Agrawal)

Company Secretary & Compliance Officer

