

Natura Hue Chem Limited

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

[CIN NO: L24117CT1995PLC009845]

30th June, 2021

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 OF RESIGNATION OF INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Ghanshyam Soni (DIN: 07570887), has stepped down from the position of the Independent Director of the Company with effect from 28th June, 2021 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, renewal, death or otherwise;	Mr. Ghanshyam Soni (DIN: 07570887), has tendered his resignation as an Independent w. e. f. 28 th June, 2021 due to his increased other professional commitments as mentioned in resignation letter dated 28 th June, 2021
2.	Date of Appointment / Cessation (as Applicable) & terms of Appointment	28 th June, 2021

Mr. Ghanshyam Soni has also confirmed that there are no material reasons for his resignation other than that specified in his resignation letter.

Yours faithfully
For, Natura Hue Chem Limited,


(Sneha Agrawal)
Company Secretary



June 28th, 2021

From:
Ghanshyam Soni
Address: Jagannath Mandir Para,
Ward No. 5, Titilagarh Odisha 767033

To,
The Board of Directors
Natura Hue-Chem Limited
Regd. Office: 501, Wallfort Ozone,
Fafadih Raipur, Chhattisgarh 492001
(CIN: L24117CT1995PLC009845)

Dear Sir,

Sub.: Resignation from Independent Directorship of Natura Hue-Chem Limited.

I have been member of the Board of the Company with effect from 01st August, 2016.

I hereby wish to tender my resignation from the office of the Independent Director of the captioned Company as my professional commitments have increased and I won't be able to devote the time and efforts as required.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board.

I further confirm that there are no other material reasons other than those stated in this letter. Resignation is made on account of personal reasons.

Kindly acknowledge the receipt of this letter and do the needful.

With regards,



Ghanshyam Soni
(DIN: 07570887)