



14<sup>th</sup> February, 2023

To,  
The General Manager Corporation  
Relationship Department BSE Limited  
P.J Towers, Dalal Street  
Mumbai - 400001  
Script Code: 543207

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001  
Script Code: 24151

**Sub: - Intimation of appointment of Secretarial Auditor for the financial year 2022-23 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed CS Rupal Patel, Practising Company Secretary (Membership No. 6275, COP No. 3803) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held February 14<sup>th</sup>, 2023 and it was commenced at 02.00 p.m. and concluded at 06:30 p.m.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as "Annexure-A" herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

**For, Natural Biocon (India) Limited**

**Manish Patel**  
Director/CFO  
(DIN: 09289884)

Encl.: As above

**Annexure-A**

**Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:**

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, <del>Resignation, removal, death or otherwise;</del>	Appointment: to Comply with provision of Section 204 the Companies Act, 2013. and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	14 <sup>th</sup> February, 2023.  CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803) as secretarial Auditor of the Company for the F.Y. 2022-23.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupal Patel, Practicing Company Secretary (Membership No. F6275 and COP No. 3803)
	Office Address	303, Prasad Tower, Oppo. Jain Derasar Temple, Nehrunagar Char Rasta, Ahmedabad-380015.
	Email ID	<a href="mailto:roopalcs2001p@gmail.com">roopalcs2001p@gmail.com</a>
	About Auditor	CS Rupal Patel is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 21 (Twenty-One) Years in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Service Tax, 2017 etc.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.