

# NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,  
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: [info@naturalbiocon.in](mailto:info@naturalbiocon.in),

Website: [www.naturalbiocon.in](http://www.naturalbiocon.in), Phone No.: 9409054403

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23<sup>rd</sup> August, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

**Ref.: Script Code: 543207**

Dear Sir,

**Sub.: Outcome of Board Meeting**

With reference to above subject and in compliance with the regulation 30 of SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. August 23, 2021 at 11:00 a.m. and concluded on 01:00 p.m.:-

1. Approval of change of registered office of the company within city from Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad-380060 to G-4 Newyork Corner, Devmoti Owners Association, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad – 380054.
2. Approval of appointment of Mr. Manish Patel (DIN 09289884) as Additional Executive Director of company.
3. Approval of change in designation of Mr. Rohitkumar Parikh (DIN: 07394964) from Managing Director to Director.

You are requested to take the same on record.

Thanking You

Yours faithfully,

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

  
**Rohitkumar Parikh**  
**Director**  
**DIN: 07394964**