

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad -
380054, CIN: L24299GJ1992PLC018210,
Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

23rd October, 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 SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. October 23, 2021 at 11:00 a.m. and concluded on 3 p.m.:-

1. Appointment of Mr. Suryakant Govind Lohar (DIN 09292050) as Additional Independent Director of the company.
2. Appointment of Mr. Bhaskar Waman Vishe (DIN 09357853) as Additional Independent Director of the company
3. Appointment of Mr. Manish Patel as Chief Financial Officer (CFO) of the company.
4. Acceptance of Resignation of Mr. Jitendrasinh Parmar (DIN 02097144) as Director and Chief Financial Officer (CFO) of the company.
5. Acceptance of Resignation of Mr. Vipulbhai Sunilbhai Jana (DIN 07457196) as Director of the company

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Limited


Manish Patel
Managing Director
DIN: 09289884