

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24117CT1995PLC009845]

14th November, 2022

BY LISTING PORTAL

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

Dear Sir/Madam

INTIMATION OF CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., November 14, 2022, has, based on the recommendations of Nomination Remuneration Committee considered and approved/taken note of the following:

1. Ms. Sneha Agrawal (Membership No. F11080) resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 14th November, 2022. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. this meeting.
2. Appointment of Ms. Shivangi Agrawal (Membership No. A70103) as Company Secretary and Compliance Office of the Company w.e.f., 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith.

You are requested to take on record the above information.

Yours faithfully,

For, Natura Hue Chem Limited

Ravi

Kamra

Digitally signed by

Ravi Kamra

Date: 2022.11.14

17:26:56 +05'30'

(Ravi Kamra)

Managing Director

DIN: 00745058

Add: House No-D-135, Sector No. 5

OOP Garden, Devendra Nagar

Raipur (C. G.) 492004

Enclosure: As stated above

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Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**Change in Company Secretary & Compliance Officer of the Company**

S. No.	Details of Events that need to be provided	Details of Change	
		Ms. Sneha Agrawal	Ms. Shivangi Agrawal
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment / Cessation	14 th November,2022	14 th November,2022
3.	Brief Profile (In case of Appointment)	NA	Ms. Shivangi Agrawal is an Associate Member of Institute of Company Secretaries of India having prescribed qualifications under Section 2 (24) of the Companies Act,2013 and also a B-Com Graduate from Pt. Ravi Shankar Shukla University.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA	NA

For, Natura Hue Chem Limited**Ravi Kamra**Digitally signed by Ravi
Kamra
Date: 2022.11.14 17:27:44
+05'30'**(Ravi Kamra)**

Managing Director

DIN: 00745058

Add: House No-D-135, Sector No. 5

OOP Garden, Devendra Nagar

Raipur (C. G.) 492004

CS SNEHA AGRAWAL

Flat-208, 2nd Floor, A. T. Plaza, Shankar Nagar, Raipur (C. G.) 492001

E-mail: nehaagrawalcs@gmail.com

Mobile No: +91-9685811141

15th October, 2022

The Board of Directors,
Natura Hue-Chem Limited,
408, Wallfort Ozone, Fafdihi,
Raipur (C.G) 492001

Dear Sirs,

RESIGNATION FROM THE POST OF COMPANY SECRETARY (KMP) OF THE COMPANY.

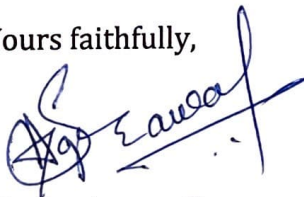
This is to inform you that, I, CS Sneha Agrawal, hereby tender my resignation from the post of Company Secretary of the Company.

I would like to thank the Board and my associate members for the all the support extended during my tenure as Company Secretary. I have not only learned new things but also gained some good relations and associates.

You are kindly requested to consider my resignation at the next Board meeting of the Company and relieve me from my duties and responsibilities. As per the terms of appointment letter, I shall be serving a notice period of one month from the date of this letter.

Further, I request you to file the necessary forms with the Registrar of Companies to give effect to this resignation and also provide an experience certificate as well as salary certificate.

Yours faithfully,



(Sneha Agrawal)
Company Secretary
Membership No.: F11080

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

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[CIN NO: L24117CT1995PLC009845]

14th November, 2022

BY HAND

Ms. Sneha Agrawal
AT Plaza,
Shankar Nagar,
Raipur (C.G.) 492001

Dear Mam,

ACCEPTANCE OF RESIGNATION AS COMPANY SECRETARY

This has reference to your resignation letter dated 15th October, 2022.

The Board of Directors in their meeting held on 14th November, 2022 has duly accepted the same from the date of meeting.

We hope you shall abide by the rules of non-sharing of Company information. Further, you are requested to handover all the ongoing matters related to work, status of work and belongings of the company in your possession, if any to the new Company Secretary of the Company.

We place on records services provided by you during the course of your employment with the company and wish you success in your future endeavors.

CERTIFIED TO BE TRUE COPY
For, Natura Hue Chem Limited,



(Ravi Kamra)
Director
DIN: 00745058

Add: D-135, Sector-5 Deventra
Nagar Raipur (C.G.) 492001



NATURA HUE CHEM LIMITED

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14th November, 2022



Ms. Shivangi Agrawal,
Vishranti Tower, Near Patidar Bhawan
New Timber Market Road,
Phaphadih, Raipur (C.G) 492001

Sub: Appointment as Whole Time Company Secretary

Dear Madam,

With reference to your resume and personal interview held at our office, we are pleased to inform you that our Board of Directors have selected and appointed you as Whole Time Company Secretary and Compliance Officer of our Company Natura Hue-Chem Limited at its Board Meeting held today i.e 14.11.2022 on following terms and conditions:-

1. That you will function as a Whole Time Company Secretary and will be responsible for all secretarial, legal, administrative and other functions as may be assigned to you from time to time.
2. That we are a listed Company on BSE and that you will comply with all the requirements under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and other rules and regulations as required from time to time.
3. That you will not engage in any commercial activity which may be in conflict with your functions as our Whole Time Company Secretary.
4. That you will conduct yourself as a Key Managerial Personnel (KMP) and perform as per Section 203 of the Companies Act, 2013 and other provisions of Act as well as other enactments and rules there under as may be applicable to our Company from time to time.
5. That you will adhere to the office discipline and decorum and maintain exemplary conduct of high order. You will maintain full secrecy and confidently.
6. That as agreed by you, Remuneration of Rs.23,000/- (Rupees Twenty Three Thousand only) per month plus bonus as per the eligibility will be paid. You will be reimbursed with expenses incurred by you on behalf of the Company from time to time.
7. That you will be entitled to take leave as per the applicable rules of the Company. Absence from duties beyond your entitlement will be treated as leave without pay and the amount will be deducted from your monthly salary.
8. That you will be entitled to other benefit that the Company may agree, in writing, from time to time.
9. That as agreed, you will join your duty immediately i.e. from 15th November, 2022 failing which, this appointment letter will become null and void unless and until, the Company may, at its discretion extend further time in writing.

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10. That this appointment can be terminated on giving one month's notice by either party to the other.

In case the terms and conditions are acceptable to you, please return one copy of this letter, duly signed by you in token of your acceptance of this appointment as mentioned above.

Yours faithfully,

FOR, NATURA HUE-CHEM LIMITED


(Ravi Kamra)
Managing Director
DIN : 00745058
ADD : House No D-135, Sector No. 5,
Opp Garden, Devendra Nagar,
Raipur (C.G) 492004



CS SHIVANGI AGRAWAL

A-101 Vishranti Tower, Near New Timber Market,
Phaphadih, Raipur C.G. 492001
E-mail: shivangiagrawal940@gmail.com
Mobile No. : +91-7974445725

14th November, 2022

To,

**The Board of Directors,
Natura Hue-Chem Limited**
408, Wallfort Ozone, Fafadih, Raipur (C.G) 492001

Respected Sir,

SUB: CONSENT TO ACT AS A WHOLE TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF NATURA HUE-CHEM LIMITED.

This has reference to the appointment letter dated 14th November, 2022.

I would like to thank you for considering my appointment and providing me the opportunity to work with your organisation.

I hereby give my consent to act as the Company Secretary and Compliance Officer of your Company **Natura Hue-Chem Limited** with effect from 14th of November, 2022. Following are my credentials:

Name	: Shivangi Agrawal
Membership No.	: A70103
PAN	: CXAPA2750E
E-mail id	: shivangiagrawal940@gmail.com
Mobile no.	: +91-7974445725

Further I would like to inform you that, all the terms and conditions as stipulated in the appointment letter are acceptable to me and shall give best of my abilities in discharging all the responsibilities.

Yours faithfully,



(Shivangi Agrawal)
Company Secretary
Membership No.: A70103