Date: 27th May, 2022

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

Scrip Code:- 543207

Dear Sir/Madam,

Sub: Compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation with Board Meeting announcement made on May 23, 2022 we wish to inform that M/s Prakash Tekwani & Associates has assumed the office of Statutory Auditor of the company with effect from May 27, 2022, in place of Mr. Sanket Shah, who resigned from the services of the Company on May 21, 2022,

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Statutory Auditors is enclosed as Annexure-I

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Natural Biocon (India) Ltd

Arun. D. Profepati

Arunkumar Prajapati Managing Director

DIN: 08281232

Encl.: As above

Brief Profile

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name of Firm	Prakash Tekwani & Associates
Firm Registration No.	120253W
Constitution of Firm	Proprietorship Firm
Name of Proprietor (with Membership No.)	CA Prakash Tekwani (M. No 108681)
Email ID of firm	prakashtekwani@yahoo.com
Address of Firm	387, 3rd Floor Karnavati Plaza, Opp Central Bank of India, Revdi Bazar, Kalupur,Ahmedabad-380001

For Natural Biocon (India) Ltd

Arun . D. Bray eputi

Arunkumar Prajapati

Managing Director DIN: 08281232