

**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,  
Website: www.naturalbiocon.in, Phone No.: 9409054403

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**Date: 07<sup>th</sup> August, 2021**

**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 August 04, 2021 we wish to inform that Mr. Prakhar Dubey has assumed the office of Company Secretary and Compliance Officer with effect from August 04, 2021, in place of Mr. Sushilkumar Gond, who resigned from the services of the Company on August 01, 2021,

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Natural Biocon (India) Limited**



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

**Encl.: As above**

Date: 31<sup>st</sup> July 2021

To,  
The Board of Directors  
Natural Biocon (India) Limited  
Cabin no. 1, c/309, Ganesh meridian,  
Opp. Gujarat high court, S. G. Highway,  
Ahmedabad GJ 380060.

**Sub: Resignation from the post of Company Secretary and Compliance officer of the Company.**

I hereby tender my resignation from the post of Company Secretary & compliance officer of the company. I kindly request the Board of Directors to relieve me from the duties of my post **with effect from 01<sup>st</sup> August, 2021.**

Kindly arrange to submit/inform the necessary forms(s)/documents with the concerned authority in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



**Sushilkumar Gond**