

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.com,

Website: www.naturalbiocon.com, Phone No.: 9904070141

=====

21st February, 2022

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. February 21st, 2022 at 11:00 a.m. and concluded on 06:50 p.m.:-

- 1) Appointment of Mr. Arunkumar Prajapati (DIN: 08281232) as Additional Executive Director of the company.
- 2) Appointment of Mr. Arunkumar Prajapati (DIN: 08281232) as Managing Director of the company.
- 3) Approval for change of registered office of the company within same city from G-4 Newyork Corner, Devmoti Owners Association, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad-380054 to 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.
- 4) Acceptance of resignation of Mr. Manish Patel (DIN: 09289884) from the post of Managing Director of the company.
- 5) Approval for change of Contact No. of the company from 9904070141 to 07946005570
- 6) Reviewed the Business of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Natural Biocon (India) Limited


Manish Patel
Director
DIN: 09289884

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.com,
Website: www.naturalbiocon.com, Phone No.: 9904070141

=====

Brief details pursuant to Regulation 30. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is as under:

Name	:	Mr. Arunkumar Prajapati
Date of birth	:	02/11/1979
Qualification	:	Post Graduate
Brief Profile (in case of Appointment)	:	He is Managing Director of the company
Date of Appointment	:	21/02/2022
Expertise	:	He has expertise in management and administration
Disclosure of relationship between directors	:	Not applicable