

NATURAL BIOCON (INDIA) LIMITED

Regd. Office 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G.
Highway, , Ahmedabad, Gujarat,- 380054,, CIN: L24299GJ1992PLC018210,

Email Id: info@naturalbiocon.com,

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

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Date: 24.03.2022

To,
The Department of Corporate Services,
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

(Scrip Code: 531494)

Dear Sir,

Sub: - Outcome of Independent Directors Meeting Dated 24th March, 2022

With Reference to above subject, we hereby submit the following outcome of the meeting of the Independent Directors held today i.e. 24th March, 2022 at 12:00 P.M. at the Registered Office of the Company:

- i. Reviewed the performance of Non-Independent Directors and the Board as whole.
- ii. Reviewed performance of the Chairperson of the Company.
- iii. Accessed the Quantity, Quality and timelines of flow of information.

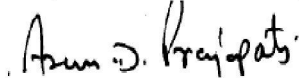
Please take note of it.

The Meeting of Independent Directors Commenced at 12:00 P.M. and Concluded at 1:40 P.M.

Thanking you,

Yours Faithfully,

For, Natural Biocon (India) Ltd



Arunkumar Prajapati

Managing Director

DIN: 08281232