



11<sup>th</sup> March, 2023

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 Regulation 30 and any other applicable regulations of SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on 11<sup>th</sup> March 2023 at registered office of the company at 11:00 a.m. and concluded on 03:00 p.m.: -

1. Accepted and approved resignation of Ms. Birva Harshit Patel from the post of Company Secretary Cum Compliance Officer of the company.
2. Appointment of Mr. Gopal Trivedi as Company Secretary Cum Compliance Officer of the company.  
*(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A).*
3. Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You  
Yours faithfully,

**For Natural Biocon (India) Ltd**

**Manish Patel**  
Director/CFO  
DIN: 09289884



### Annexure-A

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. Please find the following disclosures pertaining to the said appointments:

S.N.	Particulars	Information
1	Reason for Change	As the existing Company Secretary has resigned w.e.f. 11th March, 2023
2	Date of Appointment	11th March, 2023
3	Email	<a href="mailto:gtrivedi5@gmail.com">gtrivedi5@gmail.com</a>
4	Brief profile	Mr. Gopal Trivedi is a Qualified Company Secretary, having membership no. A69529, he is having experience on the Corporate Secretarial Functions, Listed Company Compliance.
5	Disclosure of relationships between directors (in case of appointment of a director).	NA