

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

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Date: 22/10/2021

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 543207

Dear Sir/Madam,

Sub.:- Intimation of Appointment of Managing Director in Annual General Meeting held on 28th September, 2021

With reference to above subject and in Compliance with the Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform that Mr Manish Patel (DIN: 09289884) has been appointed as Managing Director of the Company in the Annual General Meeting of the Company held on 28th September, 2021.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Ltd



Rohitkumar Parikh
Director
(DIN: 07394964)

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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. Manish Patel |
| Date of birth | : | 04/08/1986 |
| Qualification | : | H.S.C. |
| Brief Profile (in case of Appointment) | : | He is Managing Director of the company |
| Date of Appointment | : | 28/09/2021 |
| Disclosure of relationship between directors | : | Not applicable |

For Natural Biocon (India) Ltd



Rohitkumar Parikh
Director
(DIN: 07394964)