E-mail: naturahue@rediffmail.com Telephone: 0771- 4030947

Date: 18.12.2024

# NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24117CT1995PLC009845]

**REF: NATHUEC/BSE/2024-25/73** 

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd
P. J. Towers, 25<sup>th</sup> Floor,
Dalal Street,
Mumbai (Maharashtra) 400001

Dear Sir/Madam,

## <u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015-Resignation of Internal Auditor</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that M/s Sunny Rawlani & Associates, Chartered Accountants, Internal Auditors has resigned w.e.f 18<sup>th</sup> December 2024.

The copy of resignation letter dated 18<sup>th</sup> December 2024 as received from M/s Sunny Rawlani & Associates, Chartered Accountants is attached herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13th 2023 are given in Annexure-A.

The above is for your information and records.

Yours faithfully,

For, Natura Hue Chem Limited,

### (Mansoor Ahmed)

Managing Director DIN: 01398796 Add: Baijnath Para, Akhade ke pass Raipur (C.G.) 492009

# DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13 2023

Sr. No.	Particulars	Details
1.	Name of the Company	Natura Hue-Chem <sup>-</sup> Limited
2.	Name of the Auditor	M/s. Sunny Rawlani & Associates, Chartered Accountants
3.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation as an Internal Auditor due to some medical reason.
4.	Effective date of resignation	w.e.f 18/12/2024
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Yours faithfully,

For, Natura Hue Chem Limited,

#### (Mansoor Ahmed)

Managing Director DIN: 01398796

Add: Baijnath Para, Akhade ke pass

Raipur (C.G.) 492009



## **SUNNY RAWLANI & ASSOCIATES**

#### CHARTERED ACCOUNTANTS

Off: 132, Crystal Arcade, Lodhi Pada, Raipur,-492001 Tel: 7410129948.

To,
The Board of Directors
Natura Hue-Chem Limited
408, Wallfort Ozone, Fafadih, Raipur
Chattisgarh, India, 492001

Subject: Resignation from the position of Internal Auditor

#### Dear Sir/Madam,

I hereby tender my resignation from the position of **Internal Auditor** of Natura Hue-Chem Limited with effect from 18-12-2024.

Due to some medical reason, I am unable to continue in this role effectively. After careful consideration, I believe it is in the best interest of the organization to allow someone who can dedicate the required time and focus to take over this responsibility.

I kindly request you to accept this resignation and initiate the necessary formalities.

#### Warm Regards

Sunny Rawlani Digitally signed by Sunny Rawlani Date: 2024.12.18 15:10:42

CA Sunny Rawlani Mem No.199927