

# NATURA HUE CHEM LIMITED

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

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**REF: NATHUEC/BSE/2024-25/74**

**Date: 19.12.2024**

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,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations read with Part A of Schedule III of the said regulations we wish to inform you that the board of directors in its meeting held today i.e Thursday, the 19<sup>th</sup> December 2024 has inter-alia considered and approved the following:

1. Based upon the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the board of directors considered and approved the appointment of Ms. Shristi Paliwal (M.No:A74940) as the Company Secretary and Compliance Officer of the Company w.e.f 20<sup>th</sup> December 2024

The details with respect to the above changes as 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.

We request you to kindly take the above disclosure on 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.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Shristi Paliwal (M.No:A74940) as Company Secretary and Compliance Officer of the company w.e.f 20 <sup>th</sup> December 2024
2.	Date of Appointment	With effect from 20 <sup>th</sup> December 2024 as recommended by Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Ms. Shristi Paliwal is an associate Member of the Institute of Company Secretaries of India having prescribed qualifications under Section 2 (24) of the Companies Act 2013 and she is also a B-Com graduate from Bilaspur University.
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