

# NATURA HUE CHEM LIMITED

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

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REF: NATHUEC/BSE/2026-27/21

Date: 12.08.2026

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: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

We wish to inform you that the Board of Directors in its meeting held today i.e. 12<sup>th</sup> day of August, 2026 approved the following:

- a. Re-Appointment of **M/s. Suraj Rajput & Co**, (FRN:028362C) Practicing Chartered Accountant as the **Internal Auditor** of the Company for the financial year 2026-27.
- b. Re-Appointment of **Mr. Aditya Sharma**, (DIN: 08718848) as the **Independent Director** of the Company from the financial year 2026-27 to 2030-31 subject to the approval by the shareholder at the ensuing AGM of the company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – A**.

We request you to kindly take the same on records.

Yours faithfully,  
**For, Natura Hue-Chem Limited,**

**Komal Goyal**  
(Company Secretary & Compliance Officer)  
M. No: ACS 75839

**Date: 12.08.2026**  
**Place: Raipur**

**ANNEXURE-A**

**Particulars relating to Re- appointment of Internal Auditor and Independent Director**

| <b>S. NO.</b> | <b>PARTICULARS</b>                                                                           | <b>INTERNAL AUDITOR</b>                                                                                                                                                                                                                                                                                                                                                                                                 | <b>INDEPENDENT DIRECTOR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|               |                                                                                              | <b>M/s. Suraj Rajput &amp; Co,<br/>Practicing Chartered Accountant</b>                                                                                                                                                                                                                                                                                                                                                  | <b>Mr. Aditya Sharma</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 1.            | <b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>         | Re-Appointment of M/s Suraj Rajput & Co, Chartered Accountants as Internal Auditor pursuant to Section 138 of the Companies Act,2013.                                                                                                                                                                                                                                                                                   | Re-appointment of Mr. Aditya Sharma (DIN - 08718848), as an independent director for the second term of 5 (five) years from the financial year 2026-27 to 2030-31, subject to the approval of shareholders.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 2.            | <b>Date of appointment/cessation (as applicable)</b>                                         | Appointed w.e.f. 12-08-2026 to conduct the internal audit of the company for F.Y 2026-27                                                                                                                                                                                                                                                                                                                                | Appointed w.e.f. 12-08-2026,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3.            | <b>Brief profile (in case of appointment)</b>                                                | <b>Name of Firm:</b><br>M/s Suraj Rajput & Co.<br><br><b>Add:</b> A-24, Jyoti Vihar, Khamtarai, Bilaspur (C.G) 495001<br><br><b>Email:</b><br>surajrajput05@gmail.com<br><br><b>Brief:</b><br>CA Suraj Rajput is Member of The Institute of Chartered Accountant of India (ICAI) having Specialisation and good working experience and proficiency in the matters related to taxation, and various other business laws. | He is a Bachelor of Engineering (B.E.) in Mechanical Engineering with extensive knowledge and experience in Plant & Machinery and allied equipment. He possesses a sound understanding of technical and operational aspects of plant and machinery, including their management, maintenance and effective utilisation. He also has a good understanding of finance, business management and commercial matters, enabling him to contribute effectively to strategic decision-making and overall business operations. His combination of technical expertise, financial acumen and managerial understanding provides valuable insight into the Company's operational and strategic affairs. |
| 4.            | <b>Terms of appointment:</b>                                                                 | One Year i.e. F.Y 2026-27                                                                                                                                                                                                                                                                                                                                                                                               | Five Year i.e. F.Y 2026-27 to 2030-31                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 5..           | <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                          | He is not Related to any Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |