



079 46005570



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Regd. Office :
A-1007, Sankalp Iconic Tower,
Opp. Vikram Nagar, Iscon Temple Cross Road,
S.G. Highway, Ahmedabad 380054, Gujarat, India

GST NO : 24AAACN6841KIZD | CIN : L24299GJ1992PLC018210

Date: 09 September 2026

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata - 700001, West Bengal.
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Sub: Outcome of Board Meeting held on 08 September 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 543207

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of NATURAL BIOCON (INDIA) LIMITED ("the Company") at its meeting held today i.e. Wednesday, 09 September 2026, at the Registered Office of the Company situated at 1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad – 380054, Gujarat, inter alia, considered and approved the following matter:

1. Appointment of Additional Directors

The Board of Directors, pursuant to the provisions of Section 161(1) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable provisions of the SEBI LODR Regulations and the Articles of Association of the Company, has approved the appointment of the following persons as Additional Directors of the Company, with effect from 09 September 2026:

1. Ms. Chaitali Maheshbhai Doshi, DIN: 11930754
2. Mr. Manohar Chunara, DIN: 07280916
3. Ms. Dhvani Jaspalsinh Solanki DIN: 10299290
4. Ms. Shital Fumakiya DIN: 11789489

2. Resignation of the Directors

The board of directors, has took note of the of the Resignation of the following directors w.e.f. 09-09-2026

1. Mr. Bhaskar Waman Vishe (DIN: 09357853)
2. Mr. Suryakant Govind Lohar (DIN: 09292050)
3. Ms. Darshangi Manish Patel (DIN: 09385059)

The requisite disclosures pursuant to Regulation 30 of the SEBI LODR Regulations are enclosed as Annexure I.



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Further, as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, the Company hereby confirms that the aforesaid persons are not debarred from holding the office of Director by virtue of any SEBI order or order of any other such regulatory authority.



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The meeting commenced at 03:45 P.M. and concluded at 04:30 P.M.

You are requested to kindly take the above information on record.

Thanking you,

For NATURAL BIOCON (INDIA) LIMITED

ARUNKUMARDASHRATHBHAIPRAJAPATI
Managing Director
DIN: 08281232



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ANNEXURE – I

Disclosure pursuant to Regulation 30 of SEBI LODR Regulations, 2015 read with Part A of Schedule III

A. Appointment of Ms. Chaitali Maheshbhai Doshi

Name of Director	Ms. Chaitali Maheshbhai Doshi
DIN	11930754
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director
Date of appointment	09 September 2026
Term of appointment	As an Additional Director, she shall hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which such AGM should have been held, whichever is earlier, in accordance with Section 161(1) of the Companies Act, 2013.
Category	Additional Director – [Non-Executive Professionals]
Brief Profile	Ms. Chaitali Pandya is appointed as an Additional Director of the Company with effect from 08 September 2026. She possesses experience in field of Management Her professional experience and expertise are expected to contribute to the overall growth, governance and strategic development of the Company.
Disclosure of relationship between Directors	Ms. Chaitali Pandya is not related to any of the Directors or Key Managerial Personnel of the Company.

B. Appointment of Mr. Manohar Chunara

Name of Director	Mr. Manohar Chunara
DIN	07280916
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director
Date of appointment	09 September 2026
Term of appointment	As an Additional Director, he shall hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which such AGM should have been held, whichever is earlier, in accordance with Section 161(1) of the Companies Act, 2013.
Category	Additional Director – [Non-Executive, Professional]
Brief Profile	Mr. Manohar Chunara is appointed as an Additional Director of the Company with effect from 08 September 2026. He has been associated with the Company Secretary / corporate secretarial profession since 2010 and possesses experience in corporate laws, securities laws, corporate governance, statutory and regulatory compliances, and matters relating to listed companies. His professional experience is expected to contribute to strengthening the governance and compliance framework of the Company.



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C. Appointment of Ms. Dhvani Jaspalsinh Solanki

Name of Director	Ms. Dhvani Jaspalsinh Solanki
DIN	10299290
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director
Date of appointment	09 September 2026
Term of appointment	As an Additional Director, She shall hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which such AGM should have been held, whichever is earlier, in accordance with Section 161(1) of the Companies Act, 2013.
Category	Additional Director – [Non-Executive, Independent]
Brief Profile	Ms. Dhvani Jaspalsinh Solanki is a Company Secretary with extensive experience in listed-company secretarial and compliance matters. She has worked as Company Secretary at Sigma Solve Limited since March 2024 and has earlier worked with Posco-Poggenamp Nagarsheth Private Limited, Hadoti Power Transmission Private Limited, Avani Petrochem Private Limited, Unjha Formulations Limited and GSL Nova Petrochemicals Limited. Her experience includes listed-company compliances, Board and Committee processes, statutory records, annual reports, BSE/NSE compliances, corporate governance, secretarial audit and ROC filings. She holds a CS qualification and a B.C.A. degree.

D. Appointment of Ms. Shital Fumakiya DIN:

Name of Director	Ms. Shital Fumakiya
DIN	11789489
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director
Date of appointment	09 September 2026
Term of appointment	As an Additional Director, She shall hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which such AGM should have been held, whichever is earlier, in accordance with Section 161(1) of the Companies Act, 2013.
Category	Additional Director – [Non-Executive, Independent]
Brief Profile	Ms. Shital Fumakiya is a Chartered Accountant with 10



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	years of professional experience and is the Proprietor of Shital Fumakiya & Associates. Her areas of expertise include GST advisory and compliance, GST registration, refunds, assessments and litigation support, income-tax planning and compliance, tax and statutory audit, internal audit and financial controls review, accounting and financial reporting, TDS compliance, representation before GST and Income Tax authorities, business and regulatory compliance, financial due diligence and advisory, and startup, MSME and professional consultancy services.
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Date: 09.09.2026

To,

The Board of Directors

NATURAL BIOCON (INDIA) LIMITED

1007, Sankalp Iconic,

Opp. Vikram Nagar, Iscon Temple Cross Road,

S. G. Highway, Ahmedabad, Gujarat – 380054

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I, Darshangi Manish Patel (DIN: 09385059), hereby tender my resignation from the office of Director of Natural Biocon (India) Limited, with effect from 09th September 2026, due to personal reasons.

I hereby request the Board of Directors to take note of my resignation and to complete all necessary statutory and regulatory formalities in connection with my resignation.

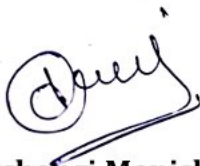
I would like to thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as a Director of the Company.

I wish the Company and its management continued success in all its future endeavours.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,



Darshangi Manish Patel

DIN: 09385059

9th September 2026

To,
Board of Directors
Natural Biocon (India) Limited
1007, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road,
S. G. Highway,
Ahmedabad – 380054

Dear Sir,

Sub: Resignation from Directorship of the Company

I hereby tender my resignation from the office of the Director of the Company and request that a notice of my resignation is given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to my preoccupation in other activities, I am not in position to continue as a Director of the company and hence tender my resignation from the post of Director of the company.

I would like to thank the esteemed Board for their co-operation extended to me during the tenure of directorship of the company.

It is requested you to please provide me a copy of the form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and awaiting for your prompt response.

Yours faithfully,



BHASKAR WAMAN VISHE
DIN: 09357853

9th September 2026

To,
Board of Directors
Natural Biocon (India) Limited
1007, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road,
S. G. Highway,
Ahmedabad – 380054

Dear Sir,

Sub: Resignation from Directorship of the Company

I hereby tender my resignation from the office of the Director of the Company and request that a notice of my resignation is given to the Registrar of Companies and the Board of Directors be informed at their next Board meeting.

This is to inform you that due to my preoccupation in other activities, I am not in position to continue as a director of the company and hence tender my resignation from the post of Director of the company.

I would like to thank the esteemed Board for their co-operation extended to me during the tenure of directorship of the company.

It is requested you to please provide me a copy of the form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you and awaiting for your prompt response.

Yours faithfully,



Suryakant Govind Lohar
DIN: 09292050