

Date: August 17, 2026

**To
BSE Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 524654**

**To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: NATCAPSUQ**

Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director of Material Unlisted Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that **Mr. Pramod Kasat** has tendered his resignation from the position of Independent Director of **Natural Biogenex Private Limited** ("**Material Unlisted Subsidiary**"), with effect from August 17, 2026.

The requisite details pursuant to SEBI Listing Regulations along with the copy of the resignation letter received from Mr. Pramod Kasat are enclosed herewith as Annexure-A

Kindly take the aforesaid intimation on record.

Thanking You

Yours Faithfully,

For Natural Capsules Limited

**Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481**



ANNEXURE-A

Disclosure required pursuant to Regulation 30(9) read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015:

SL. No.	Particulars	Details
1.	Name of the Director	Mr Pramod Kasat
2.	Name of the Material Subsidiary	Natural Biogenex Private Limited
3.	Reason for Change	Resignation As Independent Director due to Professional Commitments
4.	Date of Cessation/ Resignation	August 17, 2026
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of relationships between directors	Not Applicable

Yours Faithfully,

For Natural Capsules Limited

Akshay Dutta
Company Secretary and Compliance Officer
M.No. A80481



To
The Board of Directors
Natural Biogenix Private Limited
Bangalore

Subject: Resignation as Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director of Natural Biogenix Private Limited**, with effect from August 17, 2026.

I would like to thank the Board and the management for the opportunity to serve the Company and for the support and cooperation extended to me during my tenure.

It has been a privilege to be associated with the Company, and I wish Natural Biogenix and the entire team **continued success and growth in the years ahead.**

I request the Company to kindly take the necessary steps to record my resignation and complete the requisite statutory filings.

With warm regards,

Pramod Kasat
Independent Director
Natural Biogenix Private Limited