

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2026-27/27

02nd September, 2026

BY LISTING PORTAL

The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

Dear Sirs/Madam,

SUB: INTIMATION OF APPOINTMENT OF STATUTORY AUDITORS PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of **Natura Hue-Chem Limited ("the Company")**, at its meeting held on Wednesday, September 02, 2026, have inter-alia, approved the following matter:

Based on recommendation of the Audit Committee, the Board of Directors recommended the appointment of KCMG & Associates, Chartered Accountants (FRN:009518C) as the Statutory Auditors of the Company, subject to the approval of members of the Company to hold office till the conclusion of ensuing Annual General Meeting to fill the casual vacancy arising as a result of resignation of the previous Auditor Batra Deepak & Associates, Chartered Accountants (FRN: 005408C) with effect from September, 1st 2026.

Further, based on the recommendation of the Audit Committee the Board appointed KCMG & Associates Chartered Accountants (FRN:009518C), as the Statutory Auditors of the Company for a term of 5(five) consecutive years to hold office from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company, subject to approval of the members in the ensuing Annual General Meeting of the Company.

You are requested to take the above cited information on your records.

Thanking you,

Yours faithfully,

For, Natura Hue-Chem Limited,

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

Enclosure: As stated above

For Appointment of Statutory Auditor, the details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Statutory Auditor

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Company	Natura Hue-Chem Limited
2.	Name of Statutory Auditors	KCMG & Associates (FRN: 005408C)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of KCMG & Associates (FRN: 005408C) as the Statutory Auditors of the Company, subject to the approval of members of the Company to hold office till the conclusion of ensuing Annual General Meeting to fill the casual vacancy with effect from September 02, 2026. Thereafter, for a term of 5(five) consecutive years to hold office from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company, subject to approval of the members in the ensuing Annual General Meeting of the Company.
4.	Effective date of appointment	The Board of Directors at its meeting held on September 2, 2026, based on the recommendation of Audit Committee, have approved and recommended the appointment of KCMG & Associates (FRN: 005408C) as Statutory Auditors of the Company for a period of five (5) consecutive years effective from the conclusion of the 31 st Annual General Meeting of the Company till the conclusion of the 36 th Annual General Meeting, subject to the approval of the members of the Company pursuant to Section 139 of the Companies Act, 2013.
5.	Brief Profile (in case of appointment)	KCMG & ASSOCIATES is a partnership firm of Chartered Accountants, with a reputed track record of more than twenty years, with the team of dedicated members having exclusive expertise in the fields of Accounting, Statutory/Internal/ Audits, Taxation, International Taxation, Company Law Matter and Management Consultancy services has delivered remarkable results and has put its name on the top of the peer group firms. The firm is backed by an experienced team of professionals who are specialized in matters relating to Audits, Company Law, Industrial & Financial Consultancy, Income Tax, and other direct and indirect taxes, besides, the firm retains the service of an expert from time to time cater to the specific needs of the clients.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For, Natura Hue-Chem Limited,

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