NATURAL BIOCON INDIA LIMITED
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info@naturalbiocon.com
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

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata - 700001, West Bengal.

Scrip Code: 543207

Subject: Submission of Resignation Letter pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,
This is with reference to the Earlier Corporate Announcement dated 26th September 2026 regarding resignation of Mr. Arun Kumar Dashrathbhai Prajapati

Accordingly, in compliance with the requirements of Regulation 30 read with Para A(7C) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the SEBI Master Circular dated January 30, 2026, the Company hereby submits the resignation letter of Mr. Arun Kumar Dashrathbhai Prajapati along with the detailed reasons for resignation, as received from the concerned person, as Annexure to this announcement.

The Company respectfully submits that the delay in filing the resignation letter within the prescribed period of seven days from the effective date of resignation was due to inadvertent administrative oversight. "Further, the Company would like to clarify that, in its earlier corporate announcement, it had already mentioned that the resignation letter was attached thereto.".

The Company acknowledges the delay and regrets the same. The delay was purely inadvertent and unintentional,

The Company assures that due care shall be exercised in future to ensure timely compliance with the applicable provisions of SEBI (LODR) Regulations, 2015, and the relevant circulars issued by SEBI from time to time.

Thanking you,

Yours faithfully,

For NATURAL BIOCON (INDIA) LIMITED

DOSHI
CHAITALI
MAHESHBHAI

Chaitali Maheshbhai Doshi
Director
DIN: 11930754
Dated-18.11.2026

Date: 26.09.2026

From:
Mr. Arunkumar Dashrathbhai Prajapati
A/6/12, First Floor, Orchid Green Field
Applewood Township
Shela, Ahmedabad – 380058
Gujarat

To,
The Board of Directors
NATURAL BIOCON (INDIA) LIMITED
1007, Sankalp Iconic, Opposite Vikram Nagar,
Iscon Temple Cross Road, SG Highway
Ahmedabad – 380054, Gujarat

Dear Board Members,

Subject: Resignation from the Position of Managing Director and Director of the Company

I hereby tender my resignation from the position of **Managing Director of the Company** and also resign from the office of to personal reasons and other pre-occupations.

I further confirm that there are no other material reasons for my resignation other than those stated above

Kindly take this resignation on record and arrange to file the necessary intimations and forms with the Registrar of Compani the applicable laws.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Company for giving me the opportu support and cooperation extended to me during my tenure.

I was hand over every documents file and all accounting process to the company authority and they have not any query now anything, then authority call me 24 hours before or mail me for any query

Thank you.

Arunkumar Dashrathbhai Prajapati
Managing Director
DIN: 08281232

Arun. D. Prajapati.

Dated: 26/9/2026.

Thanks & Regards.