Website: www.naturahuechem.com
E-mail: naturahue@rediffmail.com
Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2026-27/24 **Date: 24.08.2026**

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd
P. J. Towers, 25th 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. 24th day of August, 2026 approved the following:

- Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors at its meeting held today i.e. Monday, August 24, 2026, have approved the re-appointment of Mr. Mansoor Ahmed (DIN: 01398796) as the Managing Director of the Company for a further period of three years commencing from August 24, 2026, on such terms and conditions as approved by the Board, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

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
Digitally signed by Komal Goyal
Date: 2026.08.24 18:53:50 +05'30'

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

Date: 24.08.2026
Place: Raipur

ANNEXURE-A

Particulars relating to Re- appointment of Managing Director

S. NO.	PARTICULARS	MANAGING DIRECTOR
		MANSOOR AHMED
1.	**Reason for change viz. appointment, resignation, removal, death or otherwise;**	Re-appointment of Mr. Mansoor Ahmed (DIN: 01398796) as Managing Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2.	**Date of appointment/cessation (as applicable)**	Appointed w.e.f. 24-08-2026
3.	**Brief profile (in case of appointment)**	Mr. Mansoor Ahmed is associated with the company from past 26 years as the executive Director of the Company having relevant expertise and experience the field of accounts, finance and others.
4.	**Terms of appointment**:	Three Year
5..	**Disclosure of relationships between directors (in case of appointment of a director).**	He is Father of Mr. Hifzul Rahim, Executive Director of the Company.

Komal Goyal
Digitally signed by Komal Goyal
Date: 2026.08.24 18:54:15 +05'30'