

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2026-27/19

Date: 12.08.2026

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400001

Dear Sir/Madam,

Sub: Intimation regarding completion of term of Independent Directorship of Mr. Aditya Sharma

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') we wish to inform that Mr. Aditya Sharma, has completed his term as Independent Director of the Company with effect from the end of the day on June 29, 2026:

Mr. Aditya Sharma ceased to be an Independent Director upon completion of his term. Accordingly, he also ceased to be:

- Member – Nomination & Remuneration Committee

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A.**

We request you to kindly take the same on records.

Yours faithfully,

For, Natura Hue-Chem Limited,

Komal Goyal
(Company Secretary & Compliance Officer)

M. No: ACS 75839

Place: Raipur

Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**Completion of Tenure of Independent Directors of the company**

Sr. No.	Details of events that need to be provided	Information of such events (Aditya Sharma)
1.	Reason for change	Completion of Tenure of Mr. Aditya Sharma (DIN: 08718848) as a non-executive independent director of the company.
2.	Date of cessation	Completion of Tenure –effective from the end of the day on June 29, 2026.
3.	Brief profile	Not Applicable
4.	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable
5.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable
6.	Number of Shares held in the Company	Nil