

NATURA HUE CHEM LIMITED

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

REF: NATHUEC/BSE/2023-24/11

Date: 11th August, 2023

BY LISTING PORTAL

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting - 11.08.2023 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of Natura Hue-Chem Limited was held today i.e Friday, the 11th August, 2023. The outcome of the meeting is as given hereunder:

1. The Board of Directors has approved the Un-Audited Financial Results of the company for the quarter ended 30th June, 2023. Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Reports of the Statutory Auditors on the Financial Results for the quarter ended 30th June, 2023 collectively as **Annexure -A**.
2. Mr. Ravi Kamra, Managing Director and Director of the Company, has submitted his resignation dated 03.08.2023 from the post of Directorship of the Company due to his personal reasons. The Board in today's meeting considered and accepted his resignation of with effect from 03.08.2023. The letter of resignation and other details as required under SEBI are attached collectively as **Annexure -B**.
3. The Board of Directors, upon recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company, appointed Mr. Mansoor Ahmed, Executive Director of the Company as the Managing Director of the Company with effect from 11th August, 2023. The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated **September 09, 2015** are attached herewith **Annexure - C**.



4. The Board of Directors, upon recommendation of Nomination and Remuneration Committee considered and approved the Appointment of Hifzul Rahim, as the Additional Director of the Company. The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated **September 09, 2015** are attached herewith **Annexure – C**.

Consequent upon the above changes made, the constitution of the Board of the Company shall be as under:

Executive Directors	Non Executive Independent Directors
1. Mr. Mansoor Ahmed (Managing Director)	1. Mrs. Satyawati Parashar
2. Mr. Hifzul Rahim (Additional Executive Director)	2. Mr. Aditya Sharma
	3. Mr. Ravindra Pokharna

5. The Board considered and approved the re-appointment of CA Uravashi Bhimani Patel, Practicing Chartered Accountant as Internal Auditor of the Company for the financial year 2023-2024;
6. The Board considered and approved the Directors' Report of the Company for the financial year 2022-23 along with the respective Annexure.
7. Further consequent upon resignation of Mr. Ravi Kamra, following Committees of the Company were reconstituted as per the details given below:

Audit Committee:

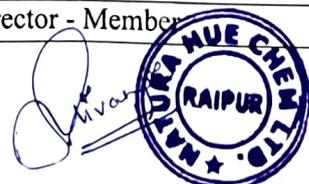
Mr. Mansoor Ahmed, Managing Director and Director have been inducted as Chairperson of Audit Committee in place of Mr. Ravi Kamra and consequently the committee was reconstituted:

S. No.	Name	Designation
1.	Mr. Mansoor Ahmed	Managing Director- Chairperson
2.	Mrs. Satyawati Parashar	Women Independent Director- Member
3.	Mr. Ravindra Pokharna	Independent Director - Member

Stakeholder Relationship Committee:

Mr. Ravindra Pokharna, Independent Director has been inducted as Member in place of Mr. Ravi Kamra and consequently the committee was reconstituted:

S. No.	Name	Designation
1.	Mrs. Satyawati Parashar	Women Independent Director Chairperson
2.	Mr. Mansoor Ahmed	Managing Director- Member
3.	Mr. Ravindra Pokharna	Independent Director - Member



8. The 28th Annual General Meeting of the Company is scheduled to be held through video conferencing. A separate intimation shall be submitted for the same.

The meeting commenced at 01:30 P.M. and concluded at 02:30 P.M.

This is for your kind information and records.

Yours faithfully,

For, Natura Hue-Chem Limited
For, NATURA HUE-CHEM LIMITED


Company Secretary

(Shivangi Agrawal)

Company Secretary & Compliance Officer

M. No. A70103

NATURA HUE-CHEM LIMITED

CIN NO: L24117CT1995PLC009845

Regd. Off. :- 408, Wallfort Ozone, Fafadib Chowk, Raipur-492001

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023

S.NO	Particulars		Quarter ended			Year ended
			30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
			Unaudited	Audited	Unaudited	Audited
I	Revenue from operations:		-	-	-	-
II	Other Income		7.24	-	-	4.75
III	Total Income from Operations	I+II	7.24	-	-	4.75
IV	EXPENSES					
a	Cost of materials consumed		-	-	-	-
b	Changes in Inventories of finished goods		-	-	-	-
d	Employees benefits expenses		-	-	-	-
e	Finance costs		0.69	0.69	2.10	5.95
f	Depreciation and amortisation expenses		0.03	0.03	0.00	0.08
g	Other Expenses		-	-	-	-
	Total expenses (a+b+c+d+e+f+g)	IV	1.88	1.52	1.53	15.14
V	Profit/Loss before exceptional Items and tax	(III-IV)	4.64	(2.23)	(3.63)	(16.42)
VI	Exceptional Items		-	-	-	-
VII	Profit/Loss before and tax	V-VI	4.64	(2.23)	(3.63)	(16.42)
VIII	Tax Expense					
a	Current Tax		-	-	-	-
b	Prior Period Tax		-	-	-	-
c	Deferred Tax		0.00	0.00	-	0.10
IX	Profit/(loss) for the period	VII-VIII	4.64	(2.23)	(3.63)	(16.51)
X	Other comprehensive income					
A	(i) Items that will not be reclassified to profit and loss:		-	91.24	-	91.24
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	(1.20)	-	(1.20)
B	(i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
XI	Total Comprehensive Income for the period [Comprising Profit (Loss) and Other comprehensive Income for the period]	IX+X	4.64	87.81	(3.63)	73.54
XII	Paid-up Share Capital (par value Rs. 10/- each fully paid up)		414.53	414.53	414.53	414.53
XIII	Earnings per equity share (Par value Rs. 10 each)					
i	Basic		0.11	2.12	(0.09)	1.77
ii	Diluted		0.11	2.12	(0.09)	1.77

Place: Raipur
Date: 11.08.2023

FOR NATURA HUE CHEM LIMITED

Mansoor Ahmed
MANSOOR AHMED
MANAGING DIRECTOR
DIN: 01398796

Notes :-

1	The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11.08.2023
2	The statutory auditors of the Company have reviewed unaudited financial results for the quarter ended June, 2023. An unqualified report has been issued by them thereon.
3	Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.
4	Management is of the opinion that it is appropriate to recognise/de-recognise Deferred Tax (Assets)/Liabilities on a half-yearly basis.

BY ORDER OF THE BOARD
FOR NATURA HUE CHEM LIMITEDPlace: Raipur
Date: 11.08.2023

Mansoor Ahmed
MANSOOR AHMED
MANAGING DIRECTOR
DIN: 01398796

Head Office :-
129, MAHALAXMI CLOTH MARKET
PANDRI, RAIPUR (CG)
PH. NO.4038192 MOB. 9826733366
Email : capankaj_jain@rediffmail.com

PankajAgrawal, B.Com FCA
Pankaj Jain, M.Com., FCA

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , as amended

**Review Report to
The Board of Directors
Natura Hue Chem Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Natura Hue Chem Limited** (the "Company") for the quarter ended June, 30, 2023 and year to date from April 01, 2023 to June, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, AGRAWAL SHUKLA & CO.
Chartered Accountants
FIRM REG. NO.: 326151E



CA PANKAJ JAIN
PARTNER

MNO NO.:407917

UDIN: 23407917BGTU01975

Place: Raipur (C.G.)

Date:

RAVI KAMRA

D-135, SECTOR-5, DEVENDRA NAGAR, RAIPUR-492001

E-mail:kamra61@yahoo.com

Mobile No: +91-9425207003

Date:- 03.08.2023

To,
The Board of Directors
Natura Hue-Chem Limited
408, Wallfort Ozone, Fafadih,
Raipur C.G. 492001

Subject: Resignation from the office of Directorship of the Company

Respected Sir/Ma'am,

I, **Ravi Kamra**, Managing Director of the Company hereby tender my resignation from the post of Managing Directorship, Directorship, Membership of Audit Committee and Chairman of Stakeholder Relationship Committee due to some personal reasons and preoccupations. Accordingly, I request the Board of Directors to relieve from all the responsibilities with immediate effect.

I wish to express my deep sense of appreciation for unstinted support extended by, the management and employees at all levels in discharging my responsibilities during my tenure of office as Managing Director of the Company.

Further I request you to accept my resignation in the ensuing Board Meeting and submit necessary forms with the concerned authorities.

Thanking you
Yours Faithfully



RAVI KAMRA
DIN: 00745058

DISCLOSURE REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

S. NO.	PARTICULARS	DETAILS
1.	Name of the Company	Natura Hue-Chem Limited
2.	Name address and email id of the director	Mr. Ravi Kamra Add: D135, Sector5, Devendra Nagar, Raipur (C.G) Email Id: kamra61@yahoo.com
3.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
4.	Date of cessation	Resignation with effect from 03.08.2023
5.	Disclosure of relationship between directors (in case of appointment of director)	NA
6.	Board Committees Update	Automatically ceased to be a member of the Audit committee and Chairman of Stakeholders relationship committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 with effect from 03.08.2023.

Yours faithfully,

For, Natura Hue-Chem Limited

For NATURA HUE-CHEM LIMITED



Company Secretary
(Shivangi Agrawal)

Company Secretary & Compliance Officer

M. No: A70103

Date: 11.08.2023

Place: Raipur

DISCLOSURE REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

S. NO.	PARTICULARS	DETAILS	
		MANSOOR AHMED MANAGING DIRECTOR (KMP)	HIFZUL RAHIM ADDITIONAL DIRECTOR (EXECUTIVE DIRECTOR)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Managing Director of the Company via Change in designation from Executive Director.	Appointment as Additional Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	11.08.2023	11.08.2023
3.	Brief profile (in case of appointment)	Mr. Mansoor Ahmed is associated with the company from past 23 years as the executive Director of the Company having relevant expertise and experience the field of accounts, finance and others.	Mr. Hifzul Rahim, aged 28 years is a B-Com Graduate having knowledge in the field of accounts, finance and others.
4.	Disclosure of relationships Between Directors (in case of appointment of a Director).	He is Father of Mr. Hifzul Rahim, Additional Executive Director of the Company.	He is Son of Mr. Mansoor Ahmed, Managing Director of the Company.

Yours faithfully,

For, Natura Hue-Chem Limited

FOR, NATURA HUE-CHEM LIMITED


Company Secretary

(Shivangi Agrawal)
Company Secretary & Compliance Officer

M. No: A70103

Date: 11.08.2023

Place: Raipur