

Date: 07.05.2025

To
Bombay Stock Exchange Limited
25th Floor, PJ Towers
Dalal Street,
Mumbai-400001
Scrip Code: 524654

To
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: NATCAPSUQ

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mrs. Shilpa Burman has tendered her resignation from the position of Company Secretary and Compliance Officer of Natural Capsules Limited effective from the close of business hours on May 7, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as **Annexure-I**

Further, the Company has received confirmation from Mrs. Shilpa Burman that there are no other material reasons for her resignation other than those which are provided in the resignation letter. Copy of resignation letter is enclosed herewith

We request you to kindly take the above information on your record.

This is for your records and information.

Thanking You,

For Natural Capsules Limited

Sunil L Mundra
Managing Director
DIN:00214304



Annexure-1

Details of Mrs. Shilpa Burman as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

S.No	Details to be provided	Information of event
1	Reason for Change viz. Resignation	Mrs. Shilpa Burman has tendered her resignation from the post of Company Secretary to pursue better career opportunities
2	Date of cessation	From close of working hours of 07.05.2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed



Date: 07.05.2025

To

**The Managing Director
Natural Capsules Limited
No.23, Trident Towers,
4th Floor,100 Feet Road,
Jayanagar 2nd Block,
100 Feet Road,
Bangalore-560011**

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance officer of Natural Capsules Limited

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Natural Capsules Limited with effect from close of business hours on 7th May, 2025, to pursue better career opportunities. I confirm that there is no other material reason for my resignation.

I request you to relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from close of business hours on 7th May, 2025.

I hereby convey my sincere thanks to the Board of Directors, Senior management and colleagues for their support and cooperation extended during my tenure in the company

I also request you to kindly arrange for the necessary filings with the Registrar of Companies and intimate the stock exchanges where the equity shares of the Company are listed.

Thanking You,

Yours Faithfully,



Shilpa Burman

(Membership No: A52069)