

Date: 09.05.2022

To,
M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Security Code: 524654

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on May 9, 2022

A. This is to inform that the Board of the Directors at their meeting held today, i.e. Monday, May 9, 2022, have:

1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2022.
2. Recommended dividend of Re.1/- per equity share of Rs. 10/- each subject to the approval of the members.
3. Approval on making first call money of 25%. The record date for the same is 25.05.2022.
4. Considered and approved Appointment of Mr. R K Prasad as new Chief Financial officer & Key Managerial Personnel of the Company with immediate effect.
5. Considered retirement of Mr. Prasanna Junnarkar from the services of the Company as Chief Financial Officer on attaining superannuation.

B. In this connection, please find enclosed herewith:

1. Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2022 along with the Statutory Audit Report.
2. Audited Standalone Financial Results for the quarter and financial year ended March 31, 2022 along with the Statutory Audit Report.

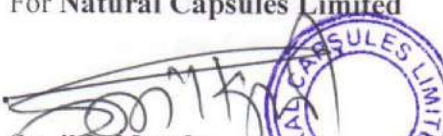


3. Details/disclosures required for under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed
- C. Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Auditors of the Company have issued their reports with unmodified (i.e. unqualified) opinion on the Financial Statements (Standalone & Consolidated) for the year ended March 31, 2022.
- D. The Board Meeting commenced at 03.00 PM and concluded at 07.30 PM.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you.

For **Natural Capsules Limited**


Sunil L. Mundra
Managing Director



Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Shri Prasanna Junnarkar retired from the services of the Company on attaining superannuation as the Chief Financial Officer with immediate effect :

Sr. No.	Particulars	Details
1	Reason for change viz Retirement	Retirement
2	Date of Cessation	09.05.2022

B. Appointment of Shri R K Prasad as the new Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect:

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment	Appointment of Shri R K Prasad, as the new Chief Financial Officer and a Key Managerial Personnel of the Company, after the retirement of Shri Prasanna Junnarkar as CFO.
2.	Date of appointment	09.05.2022
3.	Brief profile (in case of appointment);	As per annexure 1
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable




Annexure I: Brief Profile of Mr. R K Prasad

Shri R K Prasad is Chartered Accountant with over 15 years of experience. He is currently acting as the Finance Partner to the businesses and is also responsible amongst others for Internal Financial Controls & Policies, Risk Management, Planning & Budgeting, MIS and Product Costing.

Shri R K Prasad joined the Company in the month of April 2022. Before joining the Company, in his previous role, he was associated with Archidply Industries group where he was designated as CFO.

In his close to 14.5 years association with Archidply Industries group he has managed varied responsibilities in multiple areas including Finance & Commercial, Treasury, MIS, Budgeting, Working Capital management, RBI & Banking matters, Taxation, Fund Management, Budgeting & Allocation, Cost and Pricing, Book Closure, Statutory, Internal and Cost Audit, Vendor Management, Pre-Bid & Post-Bid Commercial support and Statutory compliances.

