

Date: September 30, 2025

To
The Deputy Manager,
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001
Scrip Code: 524654

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: NATCAPSUQ

Dear Sir/ Madam,

Sub: Intimation regarding Retirement of Senior Management Personnel.

Ref: Disclosure under Part-A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Para A of Part A of Schedule III thereto and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to retirement of Senior Management Personnel are given as Annexure ‘A’.

Kindly take the aforesaid information on record.

Thanking you.

Yours Faithfully,

For NATURAL CAPSULES LIMITED

Pranjal Deshmukh
Company Secretary & Compliance Officer



Annexure-A

Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Sl.no	Particulars	Details
1.	Name	Mr. MVN Kutty
2.	Designation	Chief Operating Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on attaining superannuation
4.	Date of appointment/ re-appointment/ cessation (as applicable)	Close of business hours on September 30, 2025
5.	Term of appointment/re-appointment	Not applicable
6.	Brief profile (in case of appointment)	Not applicable
7.	Relationships between Directors (in case of appointment of a director)	Not applicable