



NUWAY ORGANIC NATURALS (INDIA) Ltd.



Registered Office :- NH-1, Milestone 232, Delhi-Amritsar, Village Devi Nagar, Tehsil Rajpura,
District Patiala, Punjab - 140 401

Email :- nuway004@gmail.com | CIN : L22012PB1995PLC016755

To
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

BSE Scrip Code: 531819

SUB: Outcome of Board Meeting

Sir,

In continuation of our previous intimation dated 13 February 2024, this is to inform that the Board of Directors in its meeting conducted on 13 February 2024 has inter alia approved/took note of the following:

- (i) Resignation of existing Statutory Auditor M/s J Mandal & Co. LLP;
- (ii) Resignation of Mr. Kuwarinder Singh from the position of Managing Director & Compliance Officer of the Company. He has mentioned that there is no other reason to resign except that mentioned in the Resignation Letter.
- (iii) Appointment of Ms. Prabhjot Kaur (DIN: 05169160) as Managing Director and Compliance Officer of the Company which is subject to approval of shareholders. (The profile of Ms. Prabhjot Kaur is annexed with this Letter).
- (iv) Re-appointment of Mr. Harpal Singh (DIN: 05340752) as Independent Director of the Company which is subject to approval of shareholders.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For NUWAY ORGANIC NATURALS INDIA LIMITED

Gursharan Kaur
Director
DIN: 05348518

GURSHARAN KAUR
Date: 14 February 2024
Place: New Delhi

Digitally signed by
GURSHARAN KAUR
Date: 2024.02.14
15:47:48 +05'30'

Profile

Name	Prabhjot Kaur
Designation	Managing Director
Date of Birth	28 October 1993
Qualification	LLB
Experience	Ms .Prabhjot kaur is a qualified Bachelor's degree in Law. Currently, she is a Director in Shivam Cool drinks Pvt Ltd. She is also practicing lawyer in delhi high court. She has joined the Board of Directors of the Company with effect from January 10, 2012.