UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **September 22, 2020**

NATURALSHRIMP INCORPORATED
(Exact name of registrant as specified in its charter)

Nevada	**000-54030**	**74-3262176**
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

15150 Preston Road, Suite #300
Dallas, Texas 75248
(Address of principal executive offices)

Registrant's telephone number, including area code: **(888) 791-9474**

N/A
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	**Trading Symbol(s)**	**Name of each exchange on which registered**
None	N/A	N/A

Indicate by check mark whether the registrant is an emerging growth company as defined in in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b -2 of this chapter).

Emerging growth company [ ]

If an emerging growth company, indicate by checkmark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. [ ]

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 22, 2020, the Board of Directors (the "Board") of NaturalShrimp Incorporated (the "Company") appointed Thomas Untermeyer, 61, as a director to the Board to serve immediately as a member of the Board with a term expiring at the Company's 2021 annual meeting of stockholders. Mr. Untermeyer is also currently the Chief Operating Officer of the Company.

There are no arrangements or understandings between Mr. Untermeyer and any other person pursuant to which Mr. Untermeyer was appointed as a director. There are no transactions to which the Company is a party and in which Mr. Untermeyer has a material interest that are required to be disclosed under Item 404(a) of Regulation S-K. Mr. Untermeyer has no family relations with any directors or executive officers of the Company.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: September 28, 2020

NATURALSHRIMP INCORPORATED

By: */s/ Gerald Easterling*
Name: Gerald Easterling
Title: Chief Executive Officer