

**NATURO INDIABULL LIMITED**

**Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur,  
Rajasthan, India, 302020**

**CIN: L72900RJ2016PLC055890 E-Mail: [info@naturoindiabull.com](mailto:info@naturoindiabull.com) Contact: +91-9928234076**

**Website: [www.naturoindiabull.com](http://www.naturoindiabull.com)**

**Date:- July 23, 2024**

To,  
Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400001

**BSE Symbol: NATURO      Scrip Code: 543579**

Dear Sir/Madam,

**Subject: Intimation for Resignation of Non-Executive Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that **Mr. Vishal Gaur (DIN: 09481316)** vide their letter dated July 23, 2024, has tendered his resignation as a Non-Executive Independent Director from the Board of Naturo Indiabull Limited ("the Company") due to his other pre-occupations. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as a Non-Executive Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of July 23, 2024.

The disclosures as required pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure - A**.

**Mr. Vishal Gaur (DIN: 09481316)** has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith in **Annexure - B**.

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This information is also available on the Company's website i.e.  
[www.naturoindiabull.com](http://www.naturoindiabull.com)

Kindly take the above on your record.

**For NATURO INDIABULL LIMITED**

**(Formerly known as IT Indiabull Private Limited))**

**GAURA** Digitally signed  
by GAURAV JAIN  
**V JAIN** Date: 2024.07.23  
16:36:31 +05'30'

**Gaurav Jain**

**Director**

**DIN: 08560737**

**Place: Jaipur**

**Date: - July 23, 2024**

**NATURO INDIABULL LIMITED**

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**Annexure A**

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

| <b>Sr. No</b> | <b>Details of Event</b>  | <b>Information of Event</b>   |
|---------------|--|---|
| 1             | Reason for Change i.e Resignation  | <b>Mr. Vishal Gaur (DIN: 09481316)</b> has tendered his resignation from the position of Non-Executive-Independent Director due to his other preoccupations       |
| 2             | Date of Cessation  | July 23, 2024 (close of working hours)  |
| 3             | Confirmation that there are no other material reasons for his resignation other than those mentioned in his resignation letter pursuant to Regulation 30 read with clause 7B of Part A of Schedule III of SEBI Listing Regulations | Resignation Letter is enclosed herewith providing the confirmation that there are no other material reasons other than those mentioned in the resignation letter. |
| 4             | Name of other listed entities in which the resigning Director holds the directorships, indicating the category of directorships and membership of Board Committees, if any   | NIL   |

**GAURA** Digitally signed  
by GAURAV JAIN  
Date: 2024.07.23  
16:37:00 +05'30'  
**V JAIN**

Annexure-B

July 23, 2024

To  
The Board of Directors  
NATURO INDIABULL LIMITED  
House No.M-43 And 44, Raghu Vihar,  
M Block, Shipra Path, Mansarovar,  
Jaipur, Rajasthan, India, 302020

Dear Sir/Ma'am

**Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company.**

With reference to the subject captioned above, I Vishal Gaur, hereby tender my resignation from the post of Non-Executive Non- Independent Director of Naturo Indiabull Limited with effect from 23<sup>rd</sup> July, 2024. I have attempted to reconcile growing professional commitments with my additional responsibilities and therefore I will not be able to devote my time to this esteemed organization. I further confirm that there is no other material reason for my resignation other than provided above.

On the basis of above I wish to express my gratitude towards the Board of Directors of the Company for giving me an opportunity to serve on the board. Further I request the board to kindly accept my resignation and relieve me of my position with the Company. I also authorized the board to intimate & file the necessary forms and give intimations with the Concerned Registrar of Companies and stock exchange.

Thanks and regards,

Yours truly



Vishal Gaur  
Director  
DIN: 09481316