

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 Contact: +91-9928234076

Website: www.naturoindiabull.com

December 09, 2024

To,

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

BSE Scrip Code: 543579

BSE Symbol: NATURO

Dear Sir/Madam,

Sub.: Intimation of Resignation of Company Secretary (KMP) and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that Ms. Shalini Arora (Membership No.: A72407) designated as a Company Secretary (KMP) and Compliance Officer of the Company has tendered her resignation from the company w.e.f. 08th December, 2024. There are no other material reason for resignation other than specified in the resignation letter dated 08th December, 2024 .

Ms. Shalini Arora will also cease to be a key Managerial Personnel under the Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 08th December, 2024.

The required details pursuant to the Regulation 30 of the Listing Regulations, as amended from time to time read with SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023, are annexed herewith as Annexure-I.

You are requested to take the above-cited information for your records.

Thanking you,

Yours faithfully,

For NATURO INDIABULL LIMITED
(Formerly known as IT Indiabull Private Limited)

GAURAV JAIN
Digitally signed by
GAURAV JAIN
Date: 2024.12.09
16:47:53 +05'30'

Gaurav Jain
Managing Director
DIN: 08560737

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Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	There are no other material reason for resignation other than specified in the resignation letter dated 08 th December, 2024.
2.	Date of cessation	With effect from close of business hours on December 08, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GAURAV JAIN Digitally signed
by GAURAV JAIN
Date: 2024.12.09
16:48:15 +05'30'

Date: 08 December 2024

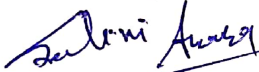
The Board of Directors
NATURO INDIABULL LIMITED
House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path,
Mansarovar, Jaipur, Rajasthan, India, 302020

Sub: Resignation from the post of Company Secretary (KMP) and Compliance Officer of Naturo Indiabull Limited.

Dear Sir,

I hereby give my resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company Naturo Indiabull Limited with effect from **08 December 2024 (end of business hours)** due to other commitments and certain other pre- occupations. I request you to remove my name as Company Secretary (KMP) and Compliance Officer of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Company Secretary (KMP) and Compliance Officer of Naturo Indiabull Limited. I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as Company Secretary (KMP) and Compliance Officer of Company. Please acknowledge the receipt of the same.

Thanking You.



Shalini Arora
Company Secretary (KMP) and Compliance Officer

