

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

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

Date: 20-08-2024

BSE Scrip Code: 543579
BSE Symbol: NATURO

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, 20th August, 2024.

Ref: Intimation of appointment of Secretarial and Internal Auditor of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) with reference to the above cited subject this is to inform you that the Board of Directors of **NATURO INDIABULL LIMITED** (“the Company”) at their Meeting held today i.e. Tuesday 20th August, 2024 has inter alia:

1. Appointed M/s Uravshi Sharma & Associates, Practicing Company Secretaries (COP: 25168) as Secretarial Auditor of the Company to conduct Secretarial audit for the year 2023-24 as required under Section 204 of the Companies Act, 2013.
2. Appointed Sanjay Pramod & Associates, Chartered Accountants (FRN: 008482C) as Internal Auditor of the Company to conduct Internal Audit for the financial year 2023-24 and 2024-25 as required under Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

The Meeting of Board of Directors commenced at **2:00 P.M. and concluded at 03:00 P.M.**

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Please take the above on your record.

Thanking You,

Yours faithfully

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

Gaurav Jain
Managing Director
DIN: 08560737

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Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Details of event	Secretarial Auditor	Internal Auditor
		M/s Uravshi Sharma & Associates	Sanjay Pramod & Associates
01	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
02	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment:- 20/08/2024 Term of Appointment: Financial Year 2023-24	Date of Appointment:- 20/08/2024 Term of Appointment: Financial Year 2023-24 & 2024-25
03	Brief Profile (in case of appointment)	M/s Uravshi Sharma & Associates, Practicing Company Secretaries, is established by CS Uravshi Sharma, a Practicing Company Secretary having experience of more than 3 years. M/s Uravshi Sharma & Associates is specialized in providing services in Company Law, Securities Laws, and Secretarial Audit etc. along with other specializations.	Sanjay Pramod & Associates, Chartered Accountants (FRN: 008482C) having rich experience of Statutory Audits and Internal Audits of Big Corporates, Banks, Insurance Companies, Schools and Govt. Departments, conducting System Audits, Risk Based Internal audits and Stock Audits. Firm is having very good experience of Certification work, Financial Consultancy, Budgeting and Income Tax Consultancy for Ltd. Companies and having more than 30 years of experience of auditing corporates, companies, government and semi government offices.