

NATURO INDIABULL LIMITED

(Formerly known as IT Indiabull Private Limited)

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

CIN: L72900RJ2016PLC055890 E-Mail: info@naturoindiabull.com Contact: +91-9928234076

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dated: 08/11/2022

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Shalini Joshi, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer with effect from close of working hours of 08th November, 2022. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 are as follows:

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated September 9, 2015, with regard to change in Company Secretary (KMP) is given herein under:

| S.No. | Details of Events | Information of such Events |
|-------|------------------------------------------------------------------------------|-----------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2 | Date of Cessation | Closing hours of 08.11.2022 |
| 3 | Profile (in case of appointment) | NA |
| 4 | Disclosure of Relationship with any other Director or KMP | NA |

This is for your information and records please.

Thanking you,

Yours Faithfully

For Naturo Indiabull Limited
(Formerly known as IT Indiabull Private Limited)

Gaurav Jain Digitally signed by Gaurav Jain
Date: 2022.11.08 17:31:10
+05'30'

Gaurav Jain
Managing Director
DIN: 08560737

RESIGNATION LETTER

01/11/2022

To,

THE BOARD OF DIRECTORS

NATURO INDIABULL PRIVATE LIMITED

Unit no. T 318, on 3rd floor, Arcade International
Madrampura, Ajmer Road, Jaipur, RJ 302006 IN.
CIN: U72900RJ2016PTC055890

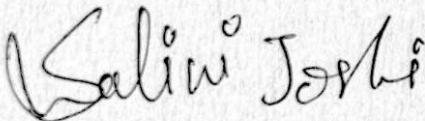
SUB: RESIGNATION AS THE COMPANY SECRETARY.

DEAR SIR/ MADAM,

DUE TO MY OTHER WORK AND ASSIGNMENTS I AM UNABLE TO SERVE YOUR ORGANISATION ANYMORE. THIS IS DUE TO MY ENGAGEMENT IN ELSEWHERE SO THAT I AM UNABLE TO DEVOTE TIME AND SERVICES TO YOUR COMPNAY AT LARGE.

KINDLY ACCEPT MY RESIGNATION W.E.F. 08.11.2022.

THANKS & REAGRDS



(SHALINI JOSHI)

PAN NO.- BEDPJ3483E

(R/O 12-A Shree Ram Nagar-C, Jhotwara,
Jaipur, Rajasthan-345001, India.)