

# NATURO INDIABULL LIMITED

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

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

**Date:-** October 05, 2023

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. Nishant Gautam (DIN: 09481314)** vide their letter dated October 04, 2023, 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 October 04, 2023.

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. Nishant Gautam (DIN: 09481314)** 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**.

# **NATURO INDIABULL LIMITED**

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

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

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))

**Gaurav Jain**

**Director**

**DIN: 08560737**

**Place: Jaipur**

**Date: - October 05, 2023**

# NATURO INDIABULL LIMITED

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

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

## 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

Sr. No	Details of Event	Information of Event
1	Reason for Change i.e Resignation	Mr. Nishant Gautam (DIN: 09481314) has tendered his resignation from the position of Non-Executive-Independent Director due to his other preoccupations
2	Date of Cessation	October 04, 2023 (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

Annexure-B

October 04, 2023

To  
The Board of Directors  
NATURO INDIABULL LIMITED  
01st Floor, 51, Lohiya Colony,  
200 Ft. Bye-Pass Vaishali Nagar,  
Jaipur, Rajasthan, India, 302021

Dear Board Members,

**Sub: Resignation from the Board of Naturo Indiabull Limited**

Due to my other pre-occupation, I will unfortunately not be able to devote the requisite time as a Non-Executive Independent director on the board of the company and wish to step down from the board with immediate effect.

Please accept this letter as my resignation from my position as a Non-Executive Independent Director on the board of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time read with Clause 7B of Part A of Schedule III, I hereby confirm that there is no material reason for my resignation other than the reason specified above.

It has been an honour -and a pleasure -working with fellow board members and the management team of the company. I wish the company continued success-and will be watching the progress of the company with great interest from the sidelines.

Thanks and regards,

Yours truly



Nishant Gautam  
(Independent Director)  
DIN: 09481314