

NATURO INDIABULL LIMITED

(FORMERLY KNOWN AS IT INDIBULL 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,
The Manager,
Department of Listing Compliance
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Ref: NATURO
Scrip Code: 543579**

Sir,

Sub: Outcome of Board Meeting dated: 25th November, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Friday, November 25, 2022 at 12:00 P.M. at the registered office of the Company, wherein the following business matters were considered/approved:

1. APPROVAL OF APPOINTMENT OF M/S PAYAL KOTAK & ASSOCIATES, COMPANY SECRETARIES SECRETARIAL AUDITOR OF THE COMPANY
2. APPROVAL OF APPOINTMENT OF M/S KSGC & ASSOCIATES, CHARTERED ACCOUNTANTS AS INTERNAL AUDITOR OF THE COMPANY

The Board Meeting concluded at 02:50 P.M.

You are requested to please take on record our above said information for your reference.

**FOR NATURO INDIABULL LIMITED
(FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED)**

**GAURAV JAIN
MANAGING DIRECTOR
DIN: 08560737**

NATURO INDIABULL LIMITED

(FORMERLY KNOWN AS IT INDIBULL 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,
The Manager,
Department of Listing Compliance
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Ref: NATURO
Scrip Code: 543579**

Sir,

Subject: Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Ref.: Outcome of the Board Meeting held on November 25, 2022.

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as under:

1. APPROVAL OF APPOINTMENT OF M/S PAYAL KOTAK & ASSOCIATES, COMPANY SECRETARIES SECRETARIAL AUDITOR OF THE COMPANY
2. APPROVAL OF APPOINTMENT OF M/S KSGC & ASSOCIATES, CHARTERED ACCOUNTANTS AS INTERNAL AUDITOR OF THE COMPANY

You are requested to please take on record our above said information for your reference.

**FOR NATURO INDIABULL LIMITED
(FORMERLY KNOWN AS IT INDIABULL PRIVATE LIMITED)**

**GAURAV JAIN
MANAGING DIRECTOR
DIN: 08560737**