

# **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](mailto:info@naturoindiabull.com) **Contact:** +91-9928234076

**To,  
The Manager,  
Department of Listing Compliance  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Dated: 27/08/2023**

**Ref: NATURO  
Scrip Code: 543579**

**Sir,**

**Subject: Intimation 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.**

With reference to the above captioned subject, we wish to inform you that, the Board of Directors of the Company in its meeting which was held on 26<sup>th</sup> Day of August, 2023 had appointed M/s NKM & Associates, Practicing Company Secretary as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23 in place of M/s Payal Kotak & Associates, Practicing Company Secretary who has resigned due to unavoidable circumstances.

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 in Annexure-I.

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](mailto:info@naturoindiabull.com) Contact: +91-9928234076

## Annexure-I

### Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

#### Appointment of Secretarial Auditor of the Company

S. No.	Details of events that need to be Provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor, as required under the provisions of Section 204 of Companies Act, 2013 and pursuant to provisions of SEBI (LODR), Regulations, 2015.
2.	Date & Term of appointment	26 <sup>th</sup> August, 2023 For conducting of Secretarial Audit for the FY 2022-23.
3.	Brief profile (in case of appointment)	M/s NKM & Associates, Practicing Company Secretary is peer reviewed Auditor base on Thane, Mumbai has been appointed as a Secretarial of the Company w.e.f. 26 <sup>th</sup> August, 2023. The Details are as Follows:  Proprietor- CS Nikita Kedia M.No.-A54970 COP-20414 FRN- I2018MH1812700 Peer Review No.-2470/2022 Address- H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401005 Mail- <a href="mailto:csnikitakedia@gmail.com">csnikitakedia@gmail.com</a> Contact- 9967045978
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable