

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

Website:-[www.naturoindiabull.com](http://www.naturoindiabull.com)

Date: November 25, 2023

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

Ref: SECURITY ID: NATURO; SCRIP CODE: 543579

Dear Sir/Madam,

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the above captioned subject and Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform Exchanges that Ms. Rishibha Kasat (Membership No.:- 58580) has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to her personal reasons. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Saturday, November 25, 2023 to facilitate smooth transition.

The Company has accepted her resignation and relieved her from responsibilities from the closing hours of November 25, 2023. Her successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure I' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure II'.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

You are requested to take the above-cited information for your records.

Thanking you,

Yours faithfully,

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

*Gaurav*

GAURAV JAIN  
MANAGING DIRECTOR  
DIN: 08560737

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## Annexure-I

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation:- Due to Personal Reasons
2.	Date of cessation	With effect from close of business hours on Saturday, November 25, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*Annexure*

Annexure-II

November 25, 2023

To  
The Board of Directors  
**The Naturo Indiabull Limited**  
01<sup>st</sup> Floor, 51, Lohiya Colony, 200 Ft.  
Bye-Pass Vaishali Nagar Jaipur-302021

Dear Sir/ Ma'am,

**SUB: Resignation from the position of Company Secretary & Compliance Officer**

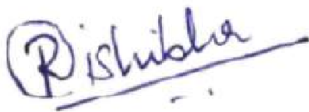
I hereby tender my formal resignation from the position of Company Secretary and Compliance officer (KMP) of The Naturo Indiabull Limited with effect from today i.e. November 25, 2023 due to personal reasons.

I express my gratitude to the Board of Directors and management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance officer (KMP) of the Company from the close of business hours on November 25, 2023. Further, request you to arrange for filing the requisite forms with the Registrar of Companies and inform to the stock exchanges where the equity shares of the Company are listed.

Please acknowledge the receipt of my resignation letter.

Yours Sincerely,



**CS Rishibha Kasat**  
**Company Secretary cum Compliance officer**  
**Membership No. :- 58580**