

# 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

**Ref: NATURO  
Scrip Code: 543579**

**Sir,**

**Sub: Outcome of Board Meeting dated: 23<sup>rd</sup> December, 2022**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Friday, December 23, 2022 at 04:00 P.M. at the registered office of the Company, wherein the following business matters were considered/approved:

1. APPROVAL OF APPOINTMENT OF M/S MITTAL & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY

The Board Meeting concluded at 04:30 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**

Digitally signed by Gaurav Jain  
Date: 2022.12.23 16:29:46 +05'30'

**GAURAV JAIN  
MANAGING DIRECTOR  
DIN: 08560737**

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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 Board Meeting dated: 23<sup>rd</sup> December, 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 MITTAL & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY 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**

Digitally signed by Gaurav Jain

Date: 2022.12.23 16:30:19

+05'30'

**GAURAV JAIN  
MANAGING DIRECTOR  
DIN: 08560737**

**AUDITORS CONSENT AND CERTIFICATE**  
**[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]**

**Date:** December 23, 2022

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

Dear Sir(s),

**Ref: Consent & Certificate for appointment as auditor under the Companies Act, 2013**

We, M/s. Mittal & Associates, Chartered Accountants, are in receipt of your communication inquiring as to our consent and eligibility for being appointed as statutory auditors of **Naturo Indiabull Limited** for the financial year 2022-23.

*We hereby give our consent for being appointed as statutory auditor of the Company under Section 139 of the Companies Act, 2013 for the above said financial years.*

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in Section 141 of Companies Act 2013. Further, we hereby certify the following conditions:

- a) we are eligible for appointment and is not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 and rules or regulations made there under;
- b) the proposed appointment is as per the terms provided under the Act;
- c) the proposed appointment is within the limits laid down by or under the authority of the Act;
- d) there are no proceedings against the auditor or audit firm or any partner of the audit firm pending with respect to professional matters of conduct, as disclosed in the certificate, is true and correct.

We also certify that, we satisfy the criteria and are qualified u/s 141 of the Companies Act, 2013 to be appointed as the Statutory Auditor(s) of the Company.

Thanking You

Yours Faithfully,

**For M/s. Mittal & Associates**  
Chartered Accountants  
Firm Registration No: 106456W

HEMANT  
RADHAKISHAN  
BOHRA  
Date: 2022.12.23  
16:21:00 +05:30  
Digitally signed by  
HEMANT RADHAKISHAN  
BOHRA  
Hemant Bohra  
Partner  
Membership No: 165667

Place: Mumbai