

NATURO INDIABULL LIMITED

(Formerly known as IT Indiabull Private Limited)

Regd. Office: House No. M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020

CIN: L72900RJ2016PLC055890 E-Mail: info@naturoindiabull.com Contact: +91 9928234076

February 08, 2024

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

SECURITY ID: NATURO SCRIIP CODE: 543579

Dear Sir/Ma'am,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Thursday, February, 08, 2024, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of **Ms. Radhika Mishra (Membership No.: A71618)** designated as a Company Secretary (KMP) and Compliance Office of the Company w.e.f. February, 08, 2024, under Section 203 of Companies Act, 2013 and under Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

We request you to kindly take the above information on Record.

Thanking you,

Yours faithfully,

For NATURO INDIABULL LIMITED
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GAURAV JAIN
MANAGING DIRECTOR
DIN: 08560737

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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

Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of event	Information of such event(s)
01	Name of Company Secretary	Ms. Radhika Mishra (M. No. A71618)
02	Reason for appointment	Ms. Radhika Mishra has been appointed as a Company Secretary and Compliance Office of the Company w.e.f. February 08, 2024, as required under Section 203 of the Companies Act, 2013 for the first time.
03	Date of appointment	February 08, 2024
04	Brief Profile	Ms. Radhika Mishra is an Associate Member of the Institute of Company Secretaries of India and a qualified Company Secretary having membership no. 71618 and a Law graduate.
05	Disclosure of relationship between directors	Not Applicable
06	Shareholding, if any in the Company	No