

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

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

July 23, 2024

To,

**The Manager (DCS/Compliance)**

**BSE Limited,**

Phiroze Jeejeebhoy Towers, Dalal

Street, MUMBAI- 400001

**BSE Scrip Code: 543579**

**Sub: Outcome of the Board Meeting held on Tuesday, July 23, 2024.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

In term of the provisions of the 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. Tuesday, July 23, 2024, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of **Kamlesh Kumar (DIN 10683157)** designated as an additional Director of the Company w.e.f. July 23, 2024 under Section 161 of Companies Act, 2013.

The details of 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**.

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 03:30 P.M.

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

Thanking You,

Yours faithfully,

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

**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 Director of the Company**

<b>S. No</b>	<b>Details of event</b>	<b>Information of such event(s)</b>
01	Name of Director	Mr. Kamlesh Kumar (DIN 10683157)
02	Reason for appointment	Mr. Kamlesh Kumar has been appointed as an Additional Director of the Company w.e.f. July, 23, 2024, under Section 161 of the Companies Act, 2013 for the first time.
03	Date of appointment	July, 23, 2024
04	Brief Profile	Mr. Kamlesh Kumar is a graduate in the field of finance and accounts having DIN no. 10683157.
05	Disclosure of relationship between directors	Not Applicable
06	Shareholding, if any in the Company	No