

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

Date: February 08, 2024

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

Ref: SECURITY ID: NATURO SCRIIP CODE: 543579

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting of the Company held on February 08, 2024.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the above-cited subject this is to inform you that the Board of Directors of the Company at their Meeting for the Financial Year 2023-24 held today i.e., Thursday, 08th February 2024 has inter alia, *approved the following*:

1. CIRCULAR RESOLUTION PASSED ON 28 JANUARY 2024

Pursuant to Section 139 and other applicable provision(s), if any, of the Companies Act 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board took note of the Circulation Resolution passed on 28 January 2024 wherein a recommendation was made to appoint the **M/s. H. Rajen & Co., Chartered Accountants (FRN: 108351W)** as Statutory Auditors of the Company, subject to the approval of members, to fill the Casual Vacancy caused by the resignation of **M/s. Ajay Kumar Vijayvergia & Associates, Chartered Accountants (FRN: 003833C)** and to hold office till the date of the next annual general meeting of the Company scheduled to be held in 2024.

2. ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

The Board has approved for alteration of the Object Clause of the Memorandum of Association (the "MOA") and included certain new business activities in the main objects which are necessary for the furtherance of the business of the Company, subject to shareholders' approval at the ensuing General Meeting of the Company.

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Further, the Brief details required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 (SEBI Disclosure Circular) in respect of the aforesaid amendments to memorandum of association are enclosed herewith in **Annexure I**.

3. CONVENING AN EXTRAORDINARY GENERAL MEETING AND DISPENSATION OF NOTICE TO MEMBERS:

The Board has resolved to convene the Extraordinary General Meeting of the Company on **Saturday, March 9, at 03:00 PM** using Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), in adherence to the SEBI Circulars and MCA Circulars periodically issued, permitting companies to conduct General Meetings through Video Conferencing / Other Audio-Visual Means.

The preliminary draft of the Notice for the Extraordinary General Meeting was presented to the Board. Following a concise deliberation on the agenda items slated for the Extraordinary General Meeting, the Board granted approval for the issuance of the Notice for the Extraordinary General Meeting.

The Notice for the Extraordinary General Meeting will be electronically dispatched to Members whose email addresses are recorded with the Company / Registrar and Transfer Agents / Depository Participants in due course.

4. APPOINTMENT OF SCRUTINIZER & AND FIXING DATE FOR BOOK CLOSURE/KEY DATES FOR EGM

5. APPROVAL OF THE APPOINTMENT OF MS. RADHIKA MISHRA (M. NO.: A71618) THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY W.E.F. FEBRUARY 08, 2024

The Board based on the recommendation of the Nomination and Remuneration Committee has considered and appointed Ms. Radhika Mishra (M. NO.: A71618) with effect from 08 February 2024 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulations 6 (1) of the SEBI (LODR). Consequently, Ms. Radhika Mishra has been:

- a. Designated as Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and

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Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);

- b. Designated as Compliance Officer for compliance of the Company with respect to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; The detailed profile of Ms. Radhika Mishra as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure II.

The above information is also being uploaded on the Company's website at www.naturoindiabull.com.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M. You are requested to take the above-cited information for your records.

Thanking you,

Yours faithfully,

For NATURO INDIABULL LIMITED

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GAURAV JAIN

MANAGING DIRECTOR

DIN: 08560737

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Annexure-1

ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

1. To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate, Manufacturing, Trading, Importers, Exporters, Buying and Selling Agents, Representatives, Commission Agents, Clearing and Forwarding Agents, General Brokers, Promoters and Organizers of Sales and Marketing of all type of fleet carriers, all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, Tipper, Dumper, Mobile Cranes, Tower Cranes, Backhoe & Loaders, Road Equipment, Forklift Trucks, Agricultural Equipment, Tractors, other machineries including all type of parts, accessories and other related activities thereof.
2. To carry on business of manufacturing fertilizers of all kinds and description, chemicals and other allied items required for agricultural and other industries.
3. To manufacture, produce, refine, process, formulate, mix or prepare, mine or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, buy, sell, exchange, distribute, assign, transfer or otherwise dispose of, trade, deal in and deal with, import and export any and all classes and kinds of fertilisers, organic fertilisers, inorganic fertilisers, agricultural chemicals, manures, their mixtures and formulations and any and all classes and kinds of chemicals, source materials, ingredients, mixtures derivatives and compounds thereof, and any and all kinds of products of which any of the foregoing constitutes an ingredient or in the production of which any of the foregoing is used, including but not limited to water soluble fertilisers and agricultural and industrial chemicals of all kinds, and industrial and other preparations or products arising from or required in the manufacture, refining etc. of any kind of water soluble fertilisers, fertiliser, manure, their mixtures and formulations.
4. To carry on the business of storage, warehousing, transportation and handling of all kinds of cargo, whether containerized or not, from any port station to any container freight station or to any inland container depot and freight carriers, transportation of goods, animals or passengers from place to place either by land or by air, sea or partly by sea and partly by land or air, whether by means of motor vehicles and/or aero planes or other means of transport, to establish and to construct and operate container freight stations, inland container depots, and allied activities and operate railway sidings and to own, lease, use container and deploy the containers in the business of international freight forwarding, by means of road, sea, transport and multimodal transport, and to carry on the business of clearing & shipping agent, hirers, fleet owners of trucks, trailers, cranes, bulldozers and all types of earth moving equipment's and machines.

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5. To carry on the businesses of provider of transportation logistics services to any person, firm, company, body corporate or association of persons in India or abroad in relation to transport of persons and goods, of all kind and description, including but not limited to planning, design, documentation management and co-ordination in relation to transportation, physical transport by all means of transportation by land, sea, inland waterways, air and multimodal transport, etc., management of warehouses and logistics centres, undertaking warehousing services and managing all statutory compliances relating to transportation services and related services, warehousing services, supply-chain management solutions, information technology / communication support and while rendering such service, engage in providing for sale, rent, etc. advertisement space on the vehicles, trucks, warehouses, etc. to third parties and development and sale of for managing transportation services, managing Container Freight Stations and act as Freight contractors, Freight Forwarding agents, Customs House Agents, Customs Handling service providers, providing specialized services like fleet management including carrying out the activities of washing, servicing, repairing, maintaining, denting, painting of all types of Vehicles and all other activities related thereto and distribution management, cold chain management for retail chain, packaging, kitting and labeling and similar services, logistics business management and related activities such as customer service support, maintenance and documentation management relating to logistics software like tracking, routing, scheduling, documentation management and back-end data generation for billing and service level agreement activities for successful deployment of vehicles to carry on the purposes of this company

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Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment as mentioned below:

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