

NATURO INDIABULL LIMITED

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021

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

Date:- October 05, 2023

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

BSE Symbol: NATURO Scrip Code: 543579

Dear Sir/Madam,

Subject: Intimation for Resignation of Non-Executive Non-Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that **Mr. Sudhir Kumar (DIN: 09481550)** vide their letter dated October 04, 2023, has tendered his resignation as a Non-Executive Non-Independent Director from the Board of Naturo Indiabull Limited ("the Company") due to his other pre-occupations. The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as a Non-Executive Non-Independent Director of the Company.

The Company has accepted his resignation and relieved him from his responsibilities with effect from close of working hours of October 04, 2023.

The disclosures as required pursuant to Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure - A**.

Mr. Sudhir Kumar (DIN: 09481550) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith in **Annexure - B**.

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This information is also available on the Company's website i.e. www.naturoindiabull.com.

Kindly take the above on your record.

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

Gaurav Jain
Director
DIN: 08560737

Place: Jaipur
Date: - October 05, 2023

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Annexure A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Details of Event	Information of Event
1	Reason for Change i.e Resignation	Mr. Sudhir Kumar (DIN: 09481550) has tendered his resignation from the position of Non-Executive Non-Independent Director due to his other preoccupations
2	Date of Cessation	October 04, 2023 (close of working hours)
3	Confirmation that there are no other material reasons for his resignation other than those mentioned in his resignation letter pursuant to Regulation 30 read with clause 7B of Part A of Schedule III of SEBI Listing Regulations	Resignation Letter is enclosed herewith providing the confirmation that there are no other material reasons other than those mentioned in the resignation letter.
4	Name of other listed entities in which the resigning Director holds the directorships, indicating the category of directorships and membership of Board Committees, if any	NIL

Annexure-B

October 04, 2023

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

Dear Sir/Ma'am

Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company.

With reference to the subject captioned above, I Sudhir Kumar, hereby tender my resignation from the post of Non-Executive Non- Independent Director of Naturo Indiabull Limited with effect from 04th October,2023, since over the last few months. I have attempted to reconcile growing professional commitments with my additional responsibilities and therefore I will not be able to devote my time to this esteemed organization. I further confirm that there is no other material reason for my resignation other than provided above.

On the basis of above I wish to express my gratitude towards the Board of Directors of the Company for giving me an opportunity to serve on the board. Further I request the board to kindly accept my resignation and relieve me of my position with the Company. I also authorized the board to intimate & file the necessary forms and give intimations with the Concerned Registrar of Companies and stock exchange.

Thanks and regards,

Yours truly



Sudhir Kumar
Director
DIN:09481550