

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

May 06, 2023

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 Saturday, May 06, 2023,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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. Saturday, May 06, 2023, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of **Ms. Rishibha Kasat (Membership No.: A58580)** designated as a Company Secretary (KMP) and Compliance Office of the Company w.e.f. May 06, 2023, 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 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 04:30 P.M. and concluded at 05:15 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 Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Rishibha Kasat has been appointed as a Company Secretary and Compliance Office of the Company w.e.f. May 06, 2023, as required under Section 203 of Companies Act, 2013 , for the first time.
2.	Date of appointment	May 06, 2023
3.	Brief profile (in case of appointment)	Ms. Rishibha Kasat is the Member of Institute of Company Secretaries of India. and a qualified Company Secretary having membership no. 58580 and a Law graduate. And has graduate in Bachelors in Business Administration (BBM). She has a working experience of approx 1.5 year as a whole time Company Secretary in M/s. Sree Lalitha Parameswari Spinning Mills Pvt Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable