

**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)**

**Date: February 26, 2024**

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

**Ref: SECURITY ID: NATURO; SCRIP CODE: 543579**

Dear Sir/Madam,

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that Ms. Radhika Mishra (M. No. A71618) Company Secretary and Compliance Officer (Key Managerial Personnel) of the company has tendered her resignation from the company w.e.f. 26<sup>th</sup> February, 2024, after close of business hours due to her personal reasons.

Ms. Radhika Mishra will also cease to be a key Managerial Personnel under the Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from 26<sup>th</sup> February, 2024.

The required details pursuant to the Regulation 30 of the Listing Regulations, as amended from time to time read with SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are annexed herewith as Annexure-I.

You are requested to take the above-cited information for your records.

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**

***Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023***

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Details of Change</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation:- Due to Personal Reasons
2.	Date of cessation	With effect from close of business hours on Monday, February 26, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

February 26<sup>th</sup>, 2024

To  
The Board of Directors  
**Naturo Indiabull Limited**  
House No.M-43 And 44, Raghu Vihar,  
M Block, Shipra Path, Mansarovar,  
Jaipur, Rajasthan, India, 302020

Dear Sir/ Ma'am,

**SUB: Resignation from the position of Company Secretary & Compliance Officer**

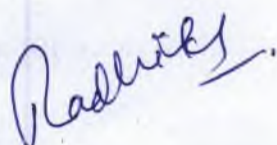
I hereby tender my formal resignation from the position of Company Secretary and Compliance officer (KMP) of Naturo Indiabull Limited with effect from today i.e. February 26, 2024 due to personal reasons.

I express my gratitude to the Board of Directors and management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance officer (KMP) of the Company from the close of business hours on February 26, 2024. Further, request you to arrange for filing the requisite forms with the Registrar of Companies and inform to the stock exchange(s) where the equity shares of the Company are listed.

Please acknowledge the receipt of my resignation letter.

Yours Sincerely,



**CS Radhika Mishra**  
**Company Secretary cum Compliance officer**  
**Membership No.: - A71618**