

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

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021  
CIN: L72900RJ2016PLC055890 E-Mail: [info@naturoindiabull.com](mailto:info@naturoindiabull.com) Contact: +91-9928234076

---

Dated: September 30, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**BSE Scrip Code: 543579 / BSE Symbol: NATURO**

Dear Sir/Ma'am,

**Sub: Appointment of Statutory Auditors of the Company.**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations).**

We wish to inform you that pursuant to the Ordinary Resolution passed at the 07<sup>TH</sup> Annual General Meeting of the Company held on September 29, 2023, M/s Ajay Kumar Vijayvergiya & Associates, Chartered Accountants, (FRN: 003833C), has been appointed as Statutory Auditors of the Company for their First term of 5 years i.e. from the conclusion of the 07<sup>th</sup> Annual General Meeting until the conclusion of 12<sup>th</sup> Annual General Meeting to be held in the year 2028.

The necessary information pursuant to regulation 30 of SEBI Listing Regulations is attached as **Annexure-I**.

You are requested to take the same on your records and oblige.

Thanking You

**For Naturo Indiabull Limited**  
**(Formerly known as IT Indiabull Private Limited)**

**Gaurav Jain**  
**Managing Director**  
**DIN: 08560737**

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

Regd. Office: 01st Floor, 51, Lohiya Colony, 200 Ft. Bye-Pass Vaishali Nagar Jaipur-302021  
CIN: L72900RJ2016PLC055890 E-Mail: [info@naturoindiabull.com](mailto:info@naturoindiabull.com) Contact: +91-9928234076

---

**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**

**Appointment of Statutory Auditor 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; | <p>Appointment of Statutory Auditor, as required under the provisions of Section 139 of Companies Act, 2013 and pursuant to provisions of SEBI (LODR), Regulations, 2015.</p> <p>M/s. Mittal &amp; Associates, Chartered Accountants (FRN: 106456W) were appointed as statutory auditors of the Company to hold office till the conclusion of the ensuing Annual General Meeting on account of casual vacancy held by resignation of M/s A Y &amp; Co., Chartered Accountants (FRN: 020829C) in terms of the first proviso to Section 139 of the Companies Act, 2013.</p> <p>Now the tenure of M/s. Mittal &amp; Associates has come to an end and the Board hereby recommend the appointment of M/s Ajay Kumar Vijayvergiya &amp; Associates, Chartered Accountants, (FRN: 003833C), Jaipur as Statutory Auditors of the Company to carry out the Statutory Audit of the Company for the period of 5 Years from the conclusion of this AGM to 12th AGM to be held in Financial Year 2027-28 on the remuneration as decided by the Board of Directors and Statutory Auditors mutually.</p> |
| 2.     | Date & Term of appointment  | <p>In the Annual General Meeting held on September 29, 2023, to carry out the Statutory Audit of the Company for the period of 5 Years from the conclusion of this AGM to 12th AGM to be held in Financial Year 2027-28.</p>   |
| 3.     | Brief profile (in case of appointment)  | <p>Ajay Kumar Vijayvergiya &amp; Associates, Chartered Accountants, (FRN: 003833C), Chartered Accountants, Jaipur is peer reviewed Auditor. His</p>  |

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

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

**CIN:** L72900RJ2016PLC055890 **E-Mail:** [info@naturoindiabull.com](mailto:info@naturoindiabull.com) **Contact:** +91-9928234076

---

|    |  |  |
|----|--|--|
|    |  | area of specialize includes audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services. The Firm is professionally managed firm and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

Thanking You,

Yours Faithfully,

**For Naturo Indiabull Limited**  
**(Formerly known as IT Indiabull Private Limited)**

**Gaurav Jain**  
**Managing Director**  
**DIN: 08560737**