

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 Contact: +91-9928234076

Website: www.naturoindiabull.com

April 23, 2024

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

SECURITY ID: NATURO SCRIP CODE: 543579

Dear Sir/Ma'am,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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. Tuesday, April, 23, 2024, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of **Ms. Shalini Arora (Membership No.: A72407)** designated as a Company Secretary (KMP) and Compliance Officer of the Company w.e.f. April, 23, 2024, 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 for 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**.

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**

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 Contact: +91-9928234076

Website: www.naturoindiabull.com

Annexure I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,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 event	Information of such event(s)
01	Name of Company Secretary	Ms. Shalini Arora (M. No. A72407)
02	Reason for appointment	Ms. Shalini Arora has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. April, 23, 2024, as required under Section 203 of the Companies Act, 2013 for the first time.
03	Date of appointment	April, 23, 2024
04	Brief Profile	Ms. Shalini Arora is an Associate Member of the Institute of Company Secretaries of India and a qualified Company Secretary having membership no. A72407.
05	Disclosure of relationship between directors	Not Applicable
06	Shareholding, if any in the Company	No