

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,
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 Tuesday, April 23, 2024.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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. 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 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 10.45 A.M. and concluded at 11:30 A.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 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