

NATURO AGROTECH INDIA LIMITED

(Formerly known as 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF NATURO AGROTECH INDIA LIMITED HELD ON THURSDAY, DECEMBER 11, 2025 AT 11.30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT HOUSE NO.M-43 AND 44, RAGHU VIHAR, M BLOCK, SHIPRA PATH, MANSAROVARJAIPUR-302020 RAJASTHAN.

ITEM-1: APPOINTMENT OF MR. DEEPAK SANGAT AS AN ADDITIONAL DIRECTOR NON-EXECUTOIVE & INDEPENDENT DIRECTOR.

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), read with Schedule IV of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')(including any statutory modification(s) or re-enactment thereof for the time being in force) and basis on the recommendation of Nomination & Remuneration Committee and Subject to the approval of shareholder in the next general meeting , the Consent of the Board be and is hereby accorded for the appointment Mr DEEPAK SANGAT (DIN: 11418658),as an Additional Director with effect from 11.12.2025.

RESOLVED FURTHER THAT any existing director of the company be and is hereby authorized to sign and file necessary E-Form and documents with Registrar of Companies, Ministry of Corporate affairs and to do all other such acts, deeds and things which are necessary and as may be required in this regard.

RESOLVED FURTHER THAT Miss. Prachi Bansal (Company Secretary in whole time practice) be and is hereby authorized to sign E-Form DIR-12

For NATURO AGROTECH INDIA LIMITED

JYOTI CHOUDHARY

Director

DIN: 07927458