

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

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Sub: Intimation regarding appointment of Mr. DEEPAK SANGAT (DIN: 11418658) as an additional director non- executive & independent director.

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. Thursday, December, 11, 2025, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr. DEEPAK SANGAT (DIN:11418658) as an additional director non- executive & independent director of the Company w.e.f. 11.12.2025

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.

This is for your information and records.

For **NATURO AGROTECH INDIA LIMITED**

JYOTI CHOUDHARY

Director

DIN: 07927458

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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

Appointment of Mr. DEEPAK SANGAT as additional director non- executive & independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	DEEPAK SANGAT
2	Reason for appointment	Mr. DEEPAK SANGAT has been appointed as a additional director non- executive & independent director of the Company w.e.f. December 11, 2025, 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
3	Date of appointment	December 11, 2025
4	Disclosure of relationship between directors	Not Applicable
5	Shareholding, if any in the Company	NIL