

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

Date: 22thMay, 2026

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 543579

Sub: Revised Intimation regarding appointment of Mr. Mukesh Manveer Singh (DIN: 01765408) as an additional 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 meeting of the Board of Directors were held on Tuesday, May, 19, 2026, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr. MUKESH MANVEER SINGH (DIN: 01765408) as an additional director executive director of the Company w.e.f. 19.05.2026

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.

The Meeting was Concluded at 2.00 P.M.

This is for your information and records.

Thanking You.
Yours faithfully,

For NATURO AGROTECH INDIA LIMITED

Deepak Sangat
Additional Director
DIN: 11418658

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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. **MUKESH MANVEER SINGH** as additional director executive director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	MUKESH MANVEER SINGH
2	Reason for appointment	Mr. MUKESH MANVEER SINGH has been appointed as a additional director executive & director of the Company w.e.f. May 19, 2026, 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	May 19, 2026
4	Brief Profile	Mr. MUKESH MANVEER SINGH is qualified with B.COM (Rajasthan University) having PAN No.: AMHPM1429Q
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL