

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: 13th June, 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: **Intimation of Resignation of MR. Mukesh Manveer Singh (DIN: 01765408) Additional Executive Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that of MR. **Mukesh Manveer Singh** (DIN: 01765408) Additional Director of the Company has resigned from the position of Executive Director with effect from close of working hours of 12/06/2026. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 are as follows.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para C (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023, regarding resignation of key managerial personnel, senior management, Compliance Officer or director is given herein under:

S. No.	Details of Events	Information of such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason
2	Date of Cessation	12.06.2026
3	Profile (in case of appointment)	Mr. MUKESH MANVEER SINGH is qualified with B.COM (Rajasthan University) having PAN No.: AMHPM1429Q

This is for your information and records.

Thanking You.

Yours faithfully,

For NATURO AGROTECH INDIA LIMITED

JYOTI
CHOUHARY

Digitally signed by
JYOTI CHOUHARY
Date: 2026.06.13
14:45:13 +05'30'

JYOTI CHOUHARY

Director

DIN: 07927458



Naturoindiabull debock <cs@naturoindiabull.com>

Resignation from the position of Additional Director of the Company

1 message

Mukesh Manveer Singh <manveer77733@gmail.com>
To: "cs@naturoindiabull.com" <cs@naturoindiabull.com>

Sat, Jun 13, 2026 at 1:34 PM



Resignation of Mukesh Manveer SingSIGN.pdf
205K

To

The Board of Directors

Naturo Agrotech India Limited

**House No.M-43 AND 44,Raghu Vihar, M Block, Shipra Path, Mansarovar,
Jaipur-302020, Rajasthan, India**

Sub: Resignation from the position of Additional Director of the Company

Dear Sir/Ma'am,

I, Mukesh Manveer Singh, having Director Identification Number (DIN): **01765408**, hereby tender my resignation from the office of Additional Director of **Naturo Agrotech India Limited** with immediate effect from 12.06.2026

This decision is due to **personal reasons** and I confirm that there are no other material reasons for my resignation other than the one stated herein.

I request the Board to take this resignation on record and arrange to submit the necessary intimations to the Registrar of Companies (ROC) and the Stock Exchanges, as required under the relevant provisions of the Companies Act, 2013, and SEBI (LODR) Regulations.

I would like to take this opportunity to express my sincere gratitude to the Board for the support and cooperation extended during my tenure.

Kindly acknowledge the receipt of this resignation letter and provide a copy of the e-Form DIR-12 filed with the ROC for my reference and records.

Thanking you,

Yours faithfully,

MUKESH
MANVEER SINGH

Digitally signed by
MUKESH MANVEER SINGH
Date: 2026.06.12 16:02:56
+05'30'

Mukesh Manveer Singh