

Dated : August 13, 2024

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Disclosure under Regulation 7(2) and Second Proviso to Regulation 4(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith disclosure received from Mr. Saurabh Goyal, Promoter and Mr. Aryan Goyal, Member of Promoter group, pursuant to Regulation 7(2) and Second Proviso to Regulation 4(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015 with regard to transfer of shares by way of gift (off-market transaction).

Please note that although the disclosure is not required vide SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/168 and SEBI/HO/ISD/ISD/CIR/P/2021/617 dated September 09, 2020 and August 13, 2021 respectively. However, we are making the disclosure as an abundant precaution and pursuant to second Proviso to Regulation 4(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Nureca Limited

(Chetna Anand)
Company Secretary & Compliance Officer

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **Nureca Limited**
ISIN of the company: **INE0DSF01015**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition-of shares/disposal-of shares; specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type ((Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of security (For eg. – Shares, Warrants,, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholding	From	To			
Name - Saurabh Goyal PAN - AJAPG4217C DIN- 00136037 Address - H. No. 309, Sector 9-D, Chandigarh-160009 Ph. 0172-5292900	Promoter	Equity shares	31,49,203 (31.49%)	Equity shares	12,600 (0.13%)	N.A. (By way of Gift from Aryan Goyal who is a member of Promoter Group)	Gift from Aryan Goyal who is a member of Promoter Group	Equity shares	31,61,803 (31.62%)	12.08.24	12.08.24	13.08.24	Off market	N.A.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value		Number of units (contracts * lot size)
Not Applicable						

Name & Signature: Saurabh Goyal

Designation: Promoter

Date: 13/08/2024

Place: Chandigarh

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **Nureca Limited**
ISIN of the company: **INE0DSF01015**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoter/ member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment- advice/ acquisition of shares/disposal-of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others - please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
Name - Aryan Goyal PAN – AIUPG7578H DIN- 00002869 Address - H. No. 309, Sector 9-D, Chandigarh-160009 Ph. 0172-5292900	Member of Promoter group	Equity shares	3,75,983 (3.76%)	Equity shares	12,600 (0.13%)	N.A. (By way of Gift to Saurabh Goyal, Promoter)	Gift to Saurabh Goyal, Promoter	Equity shares	3,63,383 (3.63%)	12.08.24	12.08.24	13.08.24	Off market	N.A.



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value		Number of units (contracts * lot size)
Not Applicable						

Name & Signature: Aryan Goyal

Designation: Member of Promoter Group

Date: 13/08/2024

Place: Chandigarh