

Dated- 24.01.2025

**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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company at the meeting held today i.e. January 24, 2025 have approved the appointment of Ms. Nishu Kansal as Company Secretary and Compliance Officer of the Company w.e.f. February 1, 2025.

Ms. Nishu Kansal, aged 38 years, is a qualified Company Secretary (CS), CA-Inter, and B.Com (Hons.) with over a decade of experience in Corporate Laws, Governance and Compliance Management. She has confirmed that she is not related to any director or Key Managerial Personnel (KMP) of the Company and does not hold any shares of the Company.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,  
For Nureca Limited

(Saurabh Goyal)  
Chairman & Managing Director

**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

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