

RACL Geartech Ltd.

Corporate Office

Date: 15th January, 2025

The Bombay Stock Exchange Limited (BSE) 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 520073

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 Symbol: RACLGEAR

<u>Subject: Intimation Under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that we hereby notify the Stock Exchange about the changes in the Company's Senior Management Personnel ("SMP").

Appointment of Mr. Abhishek Mehra as Plant Head (Deputy General Manager – Operations) under the category of Senior Management Personnel w.e.f 15th January, 2025

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated July 13, 2023, as amended from time to time are given in **Annexure A.**

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely,

For RACL Geartech Limited

Neha Bahal Company Secretary and Compliance Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-SNumber: 65-013-7086





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Annexure - A

Sr No	Particulars	Mr. Abhishek Mehra
1.	Reason for change	Appointment
2.	Date of appointment/ change in role	January 15, 2025
3.	Brief profile	Mr. Mehra is an engineering graduate in Mechanical Engineering from Chandigarh Engineering College Mohali, Chandigarh. Mr. Mehra has over 13 years of experience in handling plant operations, steel machine, IC engine machining, Molding & Extrusion machining in Automotive & Consumer Industries. He has worked on several prestigious projects for Spark Minda, BIC Cello India Pvt. Ltd., Hero Moto Corp. Ltd., Mahindra & Mahindra Ltd. etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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