

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

Dear Sir/Madam,

Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed of the following:

1. Mr. Saurabh Goyal, Chairman & Managing Director, Mr. Aryan Goyal, Whole-time Director & Chief Executive Officer, and Mr. Naresh Gupta, Chief Financial Officer, are already authorized to determine materiality of an event or information and make disclosures to stock exchange(s).
2. Ms. Nishu Kansal, Company Secretary & Compliance Officer, shall additionally be authorized for the same purpose with effect from February 1, 2025.

A single point of contact of the KMP's for the above purpose is as below:

Nureca Limited
SCO 6-7-8 Sector 9-D,
Chandigarh – 160009
Email : cs@nureca.com
Contact No. : 0172-5292900

You are requested to kindly take note of the above information on your records.

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

Phone No +91-172-5292900 CIN L24304MH2016PLC320868