

Dated – 16.12.2024

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

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

Dear Sir,

Pursuant to captioned regulations, please be informed that Mr. Vivek Gupta has been appointed as **Chief Officer Sales and Supply Chain** of the Company, effective December 16, 2024.

The details as required under LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure I**.

This is for your information and records please.

Thanking You,

Yours Sincerely,

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

Annexure I

Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vivek Gupta as Chief Officer Sales and Supply Chain
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	December 16, 2024
Brief profile (in case of appointment)	<p>Mr. Vivek Gupta, aged 49 years, is a seasoned professional with over 20 years of experience in General Management, Sales, and Business Development. He holds a PGDBM in Marketing from FORE School of Management, New Delhi, and a B.Sc. from G.B. Pant University of Agriculture and Technology, Pantnagar.</p> <p>His previous assignment was as Group Chief Sales Officer at Tynor Orthotics Pvt. Ltd. His distinguished career spans leadership roles at Emami Limited, Mars International India, and Reliance Retail, among others. His expertise spans P&L management, sales automation, team capability building, and market strategy development. Notably, he has consistently driven growth and operational efficiency in his previous roles, achieving significant milestones in business performance and organizational development.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Certification of Director as per BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not applicable
Shareholding in the Company	Nil
Certification of Criteria of Independence in case of Independent Director	Not Applicable