

Ref: NL/CS/2021-40

Dated: November 11, 2021

BSE LIMITED
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

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: 543264

Scrip Code: NURECA

Dear Sir/Madam,

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

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

S. No.	Name	Designation
1	Mr. Saurabh Goyal	Chairman & Managing Director
2	Mr. Aryan Goyal	Chief Executive Officer
3	Mr. Nishant Garg	Chief Financial Officer
4	Ms. Chetna Anand	Company Secretary & Compliance Officer

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

Ms. Chetna Anand
Company Secretary & Compliance Officer
Nureca Limited
SCO 6-7-8 Sector 9-D,
Chandigarh – 160009
Email : chetna.anand@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

Chetna Anand
(Chetna Anand)

Company Secretary & Compliance Officer
ACS-31099