

Dated : November 25, 2022

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Nitin R. Bidikar (DIN: 02472794) has tendered his resignation as an Independent Director of the Company w.e.f. November 24, 2022, on account of personal reason and other professional commitments.

Mr. Nitin R Bidikar has confirmed that there is no other material reason for his resignation other than those provided above. A copy of his resignation email is attached herewith.

Mr. Nitin R Bidikar does not hold directorship in any other listed Company.

This is for your kind information and record please.

Thanking you,

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

Letter of Resignation

1 message

Nitin Bidikar <[REDACTED]> 24 November 2022 at 17:21
To: Aryan Goyal <[REDACTED]>, Saurabh Goyal <[REDACTED]>, Chetna Anand

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Dated : November 24, 2022

From :

Nitin R. Bidikar

[REDACTED]
[REDACTED]
[REDACTED]

To,

The Board of Directors
Nureca Limited
Office No.101, 1st Floor,
Udyog Bhavan Sonawala Lane,
Goregaon East Mumbai - 400063

Dear Sir(s),

Sub : Resignation from the post of Independent Director of the Company

I, Nitin R Bidikar, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Nitin R Bidikar
DIN 02472794