

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

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

Scrip Code: NURECA

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

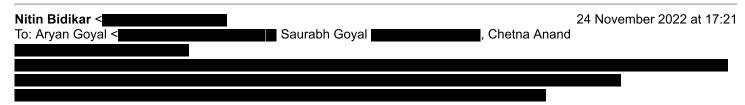
(Chetna Anand)
Company Secretary & Compliance Officer





Letter of Resignation

1 message



Dated: November 24, 2022

From:

Nitin R. Bidikar

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