

Ref: NL/CS/2021-22/49

Dated: February 12, 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

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at the meeting held today i.e. February 12, 2022 (Saturday) have :

1. Approved the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021. Copies of un-audited Financial Results along with Limited Review Reports from the Company's Statutory Auditors are enclosed herewith.
2. Declared an Interim Dividend of Rs. 3.0/- per Equity Share of Rs. 10/- each i.e. at the rate of 30%.

The same shall be payable to all those shareholders whose name appear in the Register of Members as on the Record date i.e. February 25, 2022 (Friday).

The dividend shall be paid/dispatched to the Shareholders on or before 30 days from the date of its declaration.

3. Approved the appointment of **Mr. Sushil Kumar Bhardwaj** (DIN 09468448) as an Additional Director & Whole-time Director of the Company designated as Director – Compliance for a period of three years with effect from February 12, 2022.

In this regard, we wish to inform that Mr. Bhardwaj is not disqualified / debarred from being appointed to the Office of Director by virtue of any order of SEBI or any other authority. Profile of Mr. Sushil Kumar Bhardwaj is enclosed as **Annexure I**.

4. Approved the change of nomenclature of Registered Office Address of the Company from "Gala No. 101, 1st Floor, Udyog Bhavan Sonawala Lane, Goregaon East, Mumbai, Maharashtra – 400063"

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh - 160009
Registered Office : 101 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868



to "Office No. 101, 1st Floor, Udyog Bhavan Sonawala Lane, Goregaon East, Mumbai, Maharashtra – 400063" with immediate effect i.e. from February 12, 2022.

Presentation on financial results for the third quarter and nine months ended December 31, 2021 is also enclosed.

The Board Meeting commenced at 7:00 PM and concluded at 9:35 PM.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,
For Nureca Limited

Chetna Anand.

(Chetna Anand)

Company Secretary & Compliance Officer



Annexure I

Profile of Mr. Sushil Kumar Bhardwaj :

Mr. Sushil Kumar Bhardwaj (age 43 yrs), has served for 23 years in Indian Air Force as a Senior Non Commissioned Officer. Before joining the Company (Nureca Limited), he was Chief Security Officer in Bakanan Private Limited in Sonipat and was looking after Administration, Safety, Security, Facility and Horticulture Management. Mr. Bhardwaj have a rich experience of around 25 years in the field of Safety, Security, Facility, Horticulture and Logistics Management.

Education Qualification - Bachelor in Arts, MBA (Human Resource Management), PGDMM (Post Graduate Diploma in Materials Management), Diploma in Disaster and Safety Management.

Mr. Bhardwaj has certified that he is not related to any of the Directors / KMPs of the Company and does not hold any equity shares of the Company.



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