

Dated-28.05.2022

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. May 28, 2022 have:

1. Approved the Audited Financial Results including:
 - (i) Audited Financial Results (Standalone and Consolidated) for the fourth quarter and full year ended on March 31, 2022
 - (ii) Auditors Reports thereon
 - (iii) Statement of Assets and Liabilities (Standalone & Consolidated) as at March 31, 2022
 - (iv) Cash Flow Statement (Standalone & Consolidated) for the Year ended on March 31, 2022
 - (v) Certificate for Unmodified Opinion
2. Approved the appointment of **Mr. Aryan Goyal** (DIN 00002869) as an Additional Director as well as Whole-time Director of the Company designated as Whole-time Director & CEO for a period of five years with effect from May 28, 2022.

In this regard, we wish to inform that Mr. Aryan Goyal 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. Aryan Goyal is enclosed as **Annexure I**.

3. Approved the appointment of **Mr. Rajinder Sharma** (DIN 00317133) as an Additional Director & Whole-time Director of the Company for a period of three years with effect from May 28, 2022.

For NURECA LIMITED

Chetna Anand
(CHETNA ANAND)
Company Secretary &
Compliance Officer
ACS-31098

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

In this regard, we wish to inform that Mr. Rajinder Shrama 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. Rajinder Shrama is enclosed as **Annexure II**.

4. To convene the 06th Annual General Meeting (AGM) of the Members of the Company on **Thursday, July 21, 2022**.

5. To close the Register of Members and Share Transfer Books from **July 15, 2022 (Friday) to July 21, 2022 (Thursday)** (both days inclusive) for the purpose of AGM. Accordingly, the cut-off date, to ascertain the eligibility of members for remote e-voting / e-voting at AGM, is **July 14, 2022 (Thursday)** i.e. the date prior to the commencement of book closure.

Presentation on financial results for the fourth quarter and full year ended on March 31, 2022 is also enclosed.

The Board Meeting commenced at 7:00 PM and concluded at **11:20 PM**.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,
For **Nureca Limited**



(Chetna Anand)
Company Secretary & Compliance Officer

Annexure I

Profile of Mr. Aryan Goyal:

Mr. Aryan Goyal, age 39 years, is the Chief Executive Officer of Nureca Limited since September 3, 2020. He holds a bachelor's degree in Science (Chemical Engineering) from Purdue University, USA. He has more than 15 years of experience in the healthcare & life sciences industry.

Mr. Aryan Goyal has certified that he is not related to any of the Directors / KMPs (except Brother Mr. Saurabh Goyal, Chairman & Managing Director of the Company).

Mr. Aryan Goyal holds 7 equity shares of the Company.

For NURECA LIMITED
Chetna Anand
(CHETNA ANAND)
Company Secretary &
Compliance Officer
ACS-31099

NURECA LIMITED

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Annexure II

Profile of Mr. Rajinder Sharma:

Mr. Rajinder Sharma, age 57, has an overall experience of more than 25 years in the field of compliance management and administration. He has remained on the Board of the Company (as Non-Executive Director) from November 2018 – July 2021

Mr. Rajinder Sharma has certified that he is not related to any Director or Key Managerial Personnel of the Company and does not hold any equity shares of the Company.

For NURECA LIMITED

Chetna Anand.
(CHETNA ANAND)
Company Secretary &
Compliance Officer
ACS-31099

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