

Dated – September 7, 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Dear Sir/ Ma'am,

With reference to the captioned subject, this is to inform you that Mr. Nishant Garg - Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation vide mail dated September 7, 2023 (mail attached as Annexure I), to pursue other career opportunities and he will be relieved from his duties effective end of business hours of December 6, 2023.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below -

| S. No. | Particulars | Remarks |
|--------|--|---|
| 1 | Reason for change | Resignation |
| 2 | Date of appointment/ re-appointment/cessation (as applicable) | December 6, 2023 (end of business hours) |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

This is for your 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



Chetna Anand [REDACTED]

Fwd: Resignation Letter

1 message

Aryan Goyal [REDACTED]

7 September 2023 at 13:35

To: Chetna Anand [REDACTED]

----- Forwarded message -----

From: **Nishant Garg** [REDACTED]

Date: Thu, 7 Sep 2023 at 13:07

Subject: Resignation Letter

To: Aryan Goyal [REDACTED]

Cc: Saurabh Goyal [REDACTED] Puja Goel [REDACTED]

Dear Sir,

I wish to inform you that I would like to tender my resignation today, 7th September 2023 from the position of Chief Financial Officer and as Key Managerial person (KMP) of Nureca Limited to pursue other career opportunities.

I would like to thank you and the Board of Directors for having confidence in me and providing me with guidance throughout my term. I thank my team and my colleagues in the organization for the support extended to me to perform my duties and responsibilities successfully.

I will continue to serve my notice period of three months, please be assured that I will ensure a seamless transition during this period.

I wish you, the Board, and the entire organization the best of luck for continued success.

Regards, Nishant Garg

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