

RACL Geartech Ltd.

Corporate Office

Date: 2nd January, 2024

The Manager - Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 520073

<u>Subject: Intimation Under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that we hereby notify the Stock Exchange about the changes in the Company's Senior Management Personnel ("SMP").

Appointment of Mr. Ritesh Arora as Joint General Manager (HR & Admin Deptt.) under the category of Senior Management Personnel w.e.f 2nd January, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated July 13, 2023, as amended from time to time are given in **Annexure A**.

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely, For RACL Geartech Limited

Neha Bahal Company Secretary & Compliance Officer





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Annexure - A

Sr No	Particulars	Mr. Ritesh Arora
1.	Reason for change	Appointment
2.	Date of appointment/ change in role	January 2, 2024
3.	Brief profile	Mr. Ritesh has over 20 years of experience in Corporate & Manufacturing setup HR Transformation, Culture Building, HR Operations, Compensation & Benefit, Talent Management, HR Automation, Employee Relations & Industrial Relations, HRIS Implementation, HRBP Role (Sales & Manufacturing). Prior to RACL Geartech Limited, Mr. Ritesh worked as a General Manager- Human Resource with Translumina Therapeutics. Mr. Ritesh started his career with Hyatt Hotels as Liaison Assistant. Mr. Ritesh holds a degree in commerce from Delhi University and has done P.G. Diploma in HR & IR from Symbiosis Institute of Management Studies. Further, Mr. Arora has also completed Diploma in Executive Professional Development Plan from IIT Mumbai; Shailesh Mehta School of Management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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D-U-N-SNumber: 65-013-7086

