

Dated-23.05.2023

**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, 5<sup>th</sup> 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 23, 2023 (Tuesday) have:

1. approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023. A copy of the Audited Financial Results along with Statutory Auditors' Report with unmodified opinion are enclosed herewith.

A declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding unmodified opinion of the Statutory Auditors on the audited financial results for the year ended March 31, 2023 is enclosed herewith.

2. re-appointed Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company, whose present term is ending on September 02, 2023, for a period of three years with effect from September 03, 2023, subject to approval of shareholders.

In this regard we wish to inform that Mr. Saurabh Goyal is not disqualified /debarred from being appointed to the office of Director by virtue of any order of SEBI or any other such authority. Profile of Mr. Saurabh Goyal is enclosed as **Annexure I**.

3. re-appointed M/s A. Arora & Co, a firm of practicing Company Secretaries, as Secretarial Auditor of the Company for Financial Year 2023-24. Profile of M/s A. Arora & Co. is enclosed as **Annexure II**.

For NURECA LIMITED

*Chetna Anand*

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

**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

## Annual General Meeting and Book Closure

The 7<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, July 20, 2023** through video conferencing (VC) or other audio visual means (OAVM).

The Register of Members and Share Transfer Books of the Company will be closed from **Friday, July 14, 2023 till Thursday, July 20, 2023 (both days inclusive)** for the purpose of Annual General Meeting. Accordingly, the cut-off date, to ascertain the eligibility of members for remote e-voting / e-voting at AGM, will be **Thursday, July 13, 2023** i.e. the date prior to the commencement of book closure.

The Board Meeting commenced at 4:00 PM and concluded at 7:45 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. Saurabh Goyal

Mr. Saurabh Goyal, age 37 years, is the Chairman & Managing Director of the Company since September 03, 2020. He holds a bachelor's degree in business administration from Amity University and a master's degree in science in International Management from King's College, London. Mr. Saurabh Goyal has over a decade of experience in the healthcare & life sciences industry.

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

Mr. Saurabh Goyal holds 34,99,979 equity shares of the Company.

For NURECA LIMITED

*Chetna Anand.*

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

Profile of M/s A. Arora & Co.

A Arora & Co is a sole proprietorship firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) for over 3 decades. It has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Due Diligence, and serving as consultants and auditors to a wide range of companies including listed, unlisted public and private companies and several government companies/ corporations for several years.

For NURECA LIMITED

*Chetna Anand.*

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