

March 30, 2021

1. National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kuria Complex, Bandra (E), Mumbai 400 051
2. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai 400 001

Sub: Change in Directorate.

Ref: Compliance Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities LODR Regulations, we wish to inform you that

1. Ms. Smita Goyal (**DIN-08929179**) has resigned as the Director of the Company w.e.f. March 26, 2021; and
2. The Board of Directors have approved to appoint Dr. Vikram Chaudhery (**DIN-00509297**) and Mr. Nitin Ravindra Bidikar (**DIN-02472794**) on the Board as the Additional Directors (independent) of the company from March 29, 2021 till the date of forthcoming Annual General Meeting in which they can be appointed as the regular Independent Directors.

They have certified that:

- i) They meet the criteria of independent director as per provisions of the Companies Act, 2013 and LODR Regulations.
- ii) They do not have any relationship with any other director of the company
- iii) They do not hold any equity share in the company.

They are not disqualified to become a Director under the Companies Act, 2013 and not debarred from holding the office of Director by virtue of any Securities & Exchange Board of India Order or any other such authority.



NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009
Registered Office : 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East

Mumbai City Maharashtra 400063

Phone No. +91-172-5292900 CIN : U24304MH2016PLC320868

Profiles:

1. **Dr. Vikram Chaudhery** aged 34 years has the following qualifications:

University of Illinois | Urbana | Illinois

Ph.D. | Electrical Engineering | Biological Systems Engineering | 2012

M.S. | Electrical Engineering | Biological Systems Engineering | 2011

B.S. | Electrical Engineering (hons) | Biosensor Fabrication | 2009

Presently he is Chief Operating Officer and Co-Founder of General Inception, a Life Sciences Venture Studio and Principal of Genoa Ventures, an Early stage Life Sciences Fund. He has experience of two years as Head of Life Sciences at Lam Research, a Fortune 500 Semi Conductor Equipment Manufacturer and of four years at various positions McKinsey and Company Fortune's list of top 10 most important private companies.

His major achievements are:

- Paul D. Coleman Outstanding Research Award
- James M. Henderson Fellowship Award
- A.R. "Buck" Knight Outstanding Senior Award
- Co-Authored 25 Peer-Reviewed Publications
- Authored 14 Peer-Reviewed Articles
- Presented at 11 Industry Conferences

2. **Mr. Nitin Ravindra Bidikar**, aged 53 years has the following qualifications:

B.Sc. in Chemistry in 1988

D. Pharmacy in 1991

PGDIM in 2016

B.Sc. in Medical Sociology in 2017

Bachelor of General Laws in 2020

He is working as Senior Advisor to Deloitte India and Global from 2017 to till date with following roles:

Risk Advisory Services

- Support Deloitte Life Science Domain Initiatives globally in the areas of Transformational Risk and Operational Management



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➤ Transformation of R&D for Indian MNC and support global projects.

He has overall experience of more than 29 years of senior management and consulting experience across the Life Sciences, Pharmaceutical, CRO and KPO companies such as Deloitte, India, KPMG, India, Goldshield India, subsidiary of Goldshield Group, Plc UK, Dolphin Laboratories, Mumbai, Charak Pharmaceuticals Limited, Mumbai and SMS Formulation Exports.

This is for your kind information and record please.

Thanking you

Yours sincerely
For Nureca Limited


Gurbikram Singh
Company Secretary & Compliance Officer



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