

Ref. No.: NL/CS/2021-23

Date: July 31, 2021

To

1. National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,  
Bandra (East), MUMBAI – 400 051.
2. BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI – 400 001.

**Sub: Resignation of Non-Executive - Non Independent Director**

**Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulation').**

Dear Sir/ Madam,

Pursuant to the captioned LODR Regulations, we wish to inform you that Mr. Rajinder Sharma (DIN: 00317133) has tendered his resignation as Non-Executive - Non Independent Director of the Company with effect from July 31, 2021, due to health constraints and age related comorbidities.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Nureca Limited

  
(Gurvikram Singh)

Company Secretary and Compliance officer

