

April 15, 2021

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| 1. National Stock Exchange of India Ltd. Plot<br>No. C/1, G Block, Bandra Kuria Complex,<br>Bandra (E), Mumbai 400 051 | 2. BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalai Street, Mumbai 400 001 |
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**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 the Board of Directors have approved to appoint Dr. Shrikant Uttam Tamhane (DIN-08965471) on the Board as an Additional Director (Independent) of the company from April 15, 2021 till the date of forthcoming Annual General Meeting in which he can be appointed as a regular Independent Director.

Dr. Shrikant Uttam Tamhane has certified to the effect that:

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

He is 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:**

Dr. Shrikant Uttam Tamhane aged 39 years has the following qualifications:

MBA | Master of Business Administration, Concentration: Health Sector Management from Duke University, the Fuqua School of Business, Durham, NC, US. Bachelor of Medicine and Bachelor of Surgery from Maharashtra University of Health Sciences, B. J. Medical College, Pune, India.

Presently, he is working as Consultant in Department of Endocrinology at Reid Health, Richmond, IN, US since August 2017. He has gained 3 years' Experience as Assistant Professor of Medicine at Mayo Clinic, US and completed three years residency in Internal Medicine. He has rich experience of 17 years in the field of medical, clinical and medicines.

This is for your kind information and record please.

Thanking you

Yours sincerely  
**For Nureca Limited**

  
(Gurvikram Singh)

**Company Secretary & Compliance Officer**



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