

Ref No. – NL/CS/2021-11

Date: June 16, 2021

1. National Stock Exchange of India Limited  
Plot No. 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 Chief Financial Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sakshi Mittal has resigned from the post of Chief Financial Officer of the Company with effect from June 15, 2021.

This is for your information and record please.

Thanking you,

Yours sincerely  
**For Nureca Limited**



*Gurvikram Singh*  
**Gurvikram Singh**  
**Company Secretary & Compliance Officer**