

Dated: November 20, 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, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Dear Sir/Madam,

Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s), with effect from today i.e. November 20, 2023:

S. No.	Name	Designation
1	Mr. Saurabh Goyal	Chairman & Managing Director
2	Mr. Aryan Goyal	Whole-time Director & Chief Executive Officer
3	Mr. Naresh Gupta	Chief Financial Officer
4	Ms. Chetna Anand	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Ms. Chetna Anand
Company Secretary & Compliance Officer
Nureca Limited
SCO 6-7-8 Sector 9-D,
Chandigarh – 160009
Email : chetna.anand@nureca.com
Contact No. : 0172-5292900

You are requested to kindly take note of the above information on your records.

Thanking You,

Yours Sincerely,
For **Nureca Limited**

(Chetna Anand)
Company Secretary & Compliance Officer

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, 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