

Ref: NL/CS/2021-38

Dated: November 10, 2021

**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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA

**Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at the meeting held today i.e. November 10, 2021 (Wednesday) have inter-alia decided and approved:

1. the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended September 30, 2021. Copies of un-audited Financial Results along with Limited Review Reports from the Company's Statutory Auditors are enclosed herewith.
2. to re-designate Mr. Gurbikram Singh, Company Secretary & Compliance Officer of the Company as Assistant Manager - Investors Relations and Corporate Affairs with effect from November 10, 2021 (end of business hours). Consequently, he will cease to be the Company Secretary & Compliance Officer of the Company with effect from November 10, 2021 (end of business hours).
3. the appointment of Ms. Chetna Anand (ACS-31099) as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from November 11, 2021 in place of Mr. Gurbikram Singh. Profile of Ms. Chetna Anand is enclosed as **Annexure I**.

Presentation on financial results for the quarter and half year ended September 30, 2021 is also enclosed.

The Board Meeting commenced at 8:00 P.M. and concluded at 10.20 P.M.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,  
For **Nureca Limited**

(Saurabh Goyal)  
**Chairman & Managing Director**  
DIN - 00136037

**NURECA LIMITED**

Registered office: 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon E  
Mumbai City MH 400063

Corporate Office: SCO 6-7-8, Sector 9-D, Chandigarh, India - 160002

Phone No. +91-172-5292900, email: cs@nureca.com, CIN: L24304MH2016PLC320868

## Annexure I

### **Profile of Ms. Chetna Anand**

Ms. Chetna Anand is a Commerce graduate (B.com) and an Associate Member of the Institute of Company Secretaries of India.

She has an experience of more than 8 years in the field of Corporate Laws and Compliance Management.

She is not related to any Director or Key Managerial Personnel (KMP) of the Company.



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