



13th February, 2023

**The Manager - Listing
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 520073

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Shagun Bajpai has tendered her resignation from the post of Company Secretary and Compliance Officer of RACL Geartech Limited (the Company) w.e.f. 12th February, 2023. The Board will take the note of said cessation in the forthcoming Board Meeting of the Company. Consequent to her resignation, Ms. Shagun Bajpai also ceases to be Compliance Officer of the Company.

Her successor shall be appointed within due time and the same shall be intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 are stated below:

Sr. No.	Particulars	Details
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment / Cessation and term of appointment	12.02.2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Kindly take the above information on record.

Thanking You,
For RACL Geartech Limited

Dev Raj Arya
Whole Time Director & CFO