



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

6th February, 2020

REF. NO.: RACL/ BSE/ 2019-20

To,
The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 520073

Subject: Outcome of the Board Meeting held on 6th February, 2020

Dear Sir,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to hereby inform that the Board of Directors of the Company, in its meeting held on Thursday, 6th February, 2020, which commenced at 04:15 P.M. and concluded at 06:45 P.M., *inter alia* considered and approved the following:



- a) The appointment of Ms. Shagun Bajpai as the Company Secretary & Compliance Officer of the Company. A brief profile of the Company Secretary is attached herewith.
- b) The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019, as reviewed and recommended by the Audit Committee of the Company and the Statutory Auditors have carried out a "Limited Review" for the same.

Further, we enclose herewith a copy of the said Un-Audited Standalone and Consolidated Financial Results and Limited Review Report of the Statutory Auditors of the Company in compliance with Regulation 33 of the Listing Regulations.

Kindly take the above information on your records and oblige.

Thanking you,

Yours Sincerely,
For RACL Geartech Limited



Shagun Bajpai
Company Secretary & Compliance Officer
ICSI Mem. No.: A45982

Encl.: As above

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000



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BRIEF PROFILE OF MS. SHAGUN BAJPAI, COMPANY SECRETARY

Ms. Shagun Bajpai is an Associate Member of the Institute of Company Secretaries of India and has 4+ years of work experience. Ms. Bajpai was last associated with the Fedders Group (formerly Lloyd AC Group) as the Company Secretary & Compliance Officer of the parent company of the group. Prior to that, she has been a part of the Amtek Group. She has obtained exposure in corporate secretarial affairs, compliance management, maintenance of statutory records, liaising with Statutory/ Non-Statutory Authorities, Drafting and RBI matters. She has worked with industries like Real Estate, FMCG Sector, Steel Structures, Automotive Components, Infrastructure and Electronic Equipment.

Ms. Bajpai has a Bachelors' Degree in Commerce from the University of Lucknow. She qualified her Company Secretaries Course from the ICSI in 2015.

Apart from her regular profession, Ms. Bajpai has also been associated with NGOs and has been active in the field of art & culture along with the development sector.

Ms. Bajpai has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.



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