



RACL Geartech Limited

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

Date: 21st October, 2023

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

Scrip Code: 520073

Subject: Change in Directors

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Dev Raj Arya (DIN: 00057582), Whole Time Director and Chief Financial Officer (CFO) of the Company has retired from the services of the Company on superannuation with effect from closing of the business hours on October 21, 2023.

He has relinquished the office of Whole Time Director (WTD) and Chief Financial Officer (CFO) of the Company. The appointment of new CFO shall be intimated in due course of time.

The above is for your kind information & records.

For RACL Geartech Limited


Neha Bahal

Company Secretary & Compliance Officer



Registered Office

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

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