

Ref: No. NL/CS/2021- 34

October 01, 2021

1. National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kuria Complex, Bandra (E), Mumbai 400 051
2. BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai 400 001

Sub: Change in Directorate.

Ref: Compliance Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Dear Sir/Madam,

This is in continuation to our letter no. NL/CS/2021- 33 dated September 30, 2021. In this regard, we wish to inform you that the members of the Company in the Annual General Meeting held on September 29, 2021 have voted against the appointment of Mr. Santosh Kumar Srivastava (DIN-09168623) as a director as well as Whole-time Director designated as Director (Compliance).

Therefore, he has been ceased to be a director of the Company as well as Whole-time Director designated as Director (Compliance) of the Company w.e.f September 29, 2021.

We are informing you this information within 24 hours of declaration of Voting Results by the Chairman upon receipt of Scrutinizer's Report.

This is for your kind information and record please.

Thanking you

Yours sincerely
For Nureca Limited


(Gurvikram Singh)

Company Secretary & Compliance Officer

