

Dated - 21.11.2024

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company through Resolution by Circulation has appointed Dr. Rupinder Tewari and Dr. Kuldip Kumar Bhasin as an Additional Directors (Category: Non-Executive Independent) of the Company with effect from January 1, 2025.

In this regard, we wish to inform you that Dr. Rupinder Tewari and Dr. Kuldip Kumar Bhasin are not disqualified / debarred from being appointed to the office of Director(s) by virtue of any order of SEBI or any other authority.

Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure I** and **Annexure II**.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Nureca Limited

(Chetna Anand)
Company Secretary & Compliance Officer

NURECA LIMITED

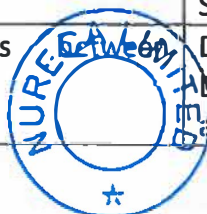
Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 IN L24304MH2016PLC320868

Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2075 dated September 09, 2015 concerning appointment of Dr. Rupinder Tewari as an Additional Director (Category: Non-Executive Independent) of the Company.

S. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Rupinder Tewari has been appointed as an Additional Director (Category : Non - Executive Independent) of the Company w.e.f 01.01.2025
2	Date of appointment & term of appointment	Dr. Rupinder Tewari has been appointed as an Additional Director (Category : Non - Executive Independent) of the Company through Resolution by Circulation and his date of appointment shall be effective from 01.01.2025
3	Brief Profile	<p>Dr. Rupinder Tewari, aged 68, is a seasoned academic and microbiology-cum-biotechnology expert with over four decades of experience. He has an extensive educational background, holding dual Ph.D. degrees in Microbiology from Panjab University, Chandigarh, and the University of London, UK, as well as post-doctoral fellowships at Oakland University and Washington University, USA. A recipient of prestigious awards like the Commonwealth Academic Staff Scholarship and the Rockefeller Biotechnology Fellowship, Dr. Tewari has authored over 110 research papers and eight books, with his work recognized both in India and globally.</p> <p>He retired as a Professor from Panjab University in 2021, where he held various leadership roles, including Dean (Faculty of Sciences), Chairperson (Departments of Microbial Biotechnology and Biotechnology), and Chief-Coordinator of several innovation clusters and policy research centers. He is also the founder of Department of Microbial Biotechnology. Dr. Tewari's contributions to policy research, innovation ecosystems, industry-academia partnerships, Prof Intellectual Property and Start-up ecosystem have been significant.</p>
4	Disclosure of relationships between directors	Dr. Rupinder Tewari is not related to any Director of the Company and does not hold any shares in the Company.



Annexure II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2075 dated September 09, 2015 concerning appointment of Dr. Kuldip Kumar Bhasin as an Additional Director (Category: Non-Executive Independent) of the Company.

S. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Kuldip Kumar Bhasin has been appointed as an Additional Director (Category : Non -Executive Independent) of the Company w.e.f 01.01.2025
2	Date of appointment & term of appointment	Dr. Kuldip Kumar Bhasin has been appointed as an Additional Director (Category : Non -Executive Independent) of the Company through Resolution by Circulation and his date of appointment shall be effective from 01.01.2025
3	Brief Profile	Dr. Bhasin, aged 74 years, is a distinguished academician and researcher with over four decades of experience in the field of chemistry. He has held esteemed positions, including NASI Senior Scientist Platinum Jubilee Fellow and Panjab University Professor Emeritus. Dr.Bhasin has received numerous honors such as the Commonwealth Scholarship (U.K.), DAAD Fellowship (Germany), International Fellow (Stanford Research Institute, USA), Brain Pool Fellowship (S. Korea), Bronze Medal for Research by CRSI (Bangalore), honors/awards from prestigious Indian and international academies. He has supervised over 32 Ph.D. scholars, authored more than 200 research papers, and holds six U.S. patents. His research spans organosulfur, selenium, and tellurium compounds, alongside advancements in nano-chemistry and metal-organic frameworks. He is an elected Fellow of the National Academy of Sciences (NASI) Allahabad and Panjab Academy of Sciences (Patiala).



		Dr. Bhasin's academic journey began with a Ph.D. from Panjab University, followed by postdoctoral studies at Glasgow and Strathclyde Universities U.K., Stanford Research Institute USA, Korea Institute of Energy Research Daejeon, Ludwig Maxmilian University, Munich. He has contributed extensively to Chemical Education and Environmental Chemistry, CAS coordinator UGC (New Delhi) and served as Dean, Faculty of Science at Panjab University Chandigarh.
4	Disclosure of relationships between directors	Dr. Kuldip Kumar Bhasin is not related to any Director of the Company and does not hold any shares in the Company.

