



RACL Geartech Limited

Formerly known as Raunaq Automotive Components Limited
CIN No. L34300DL1983PLC016136

December 4, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001,

Code No. 520073

Dear Sir,

Sub: Contact details of Key Managerial Personnels for determining materiality of an event or information and making disclosure

This is to inform that in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy for Determination of Materiality of event or information', the Board of Directors of the Company has authorized the following Key Managerial Personnels of the company for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

The contact details of the key managerial personnels for determining materiality of an event or information are as under:

Sl. No.	Name & designation	Contact particulars
1.	Mr. Gursharan Singh, Chairman & Managing Director	Office address : 15 th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019(India)
2.	Mr. Dev Raj Arya, Whole-time Director & Chief Financial Officer	Telephone : + 91-11- 26418622 E-mail : info@raclgeartech.com

The contact details of the key managerial personnels for the purpose of making disclosure to the Stock Exchange are as under:

Sl. No.	Name & designation	Contact particulars
1.	Mr. Gursharan Singh, Chairman & Managing Director	
2.	Mr. Dev Raj Arya, Whole-time Director & Chief Financial Officer	Office address : 15 th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019(India) Telephone : + 91-11- 26418622
3.	Mr. Hitesh Kumar Company Secretary & Compliance Officer	E-mail : info@raclgeartech.com

This is for your information and records.

Thanking you,
Yours faithfully,
for RACL Geartech Limited
(formerly Known as RAUNAQ AUTOMOTIVE COMPONENTS LIMITED)

Hitesh Kumar
Company Secretary
& Compliance Officer
Registered office

15th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019 (INDIA)
Ph. +91-11-26418622-33-55 Fax +91-11-26448962
Web: www.racgeartech.com E-mail: info@raclgeartech.com



TS 16949 : 2009
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