



RACL Geartech Ltd.

Formerly Raunaq Automotive Components 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

Saturday, May 27, 2017

REF. NO. RACL/ BSE/ 2017 - 18

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

Scrip Code No. 520073

Subject: Appointment of Additional Director

Dear Sir,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Board of Directors of the Company at its meeting held on May 27, 2017 appointed **Mr. Shashank Ramesh Anikhindi (DIN 07787889)**, as an Additional Director of the Company to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

This is for your information and records.

Thanking You,

For RACL Geartech Limited

(Formerly Raunaq Automotive Components Limited)

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

New Regd. Office Address :
15th Floor, Eros Corporate Tower,
Nehru Place, New Delhi-110019
INDIA



TS 16949 : 2009
TS 518901 - 000

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