



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

Friday, 29th September, 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

SUB : Retirement of Director/ Change in Directorat

Dear Sir,

With reference to the 34th Annual General Meeting (AGM) of the company held on Thursday, 28th September, 2017, kindly be informed that Mr. Madan Lal, holding DIN: 00272672, Independent Director of the company retired from his designation at the thirty fourth AGM and he was not reappointed as Director of the company.

Kindly, change the details of directorate in the corporate information head of the BSE Limited and remove the name of Mr. Madan Lal from corporate information head.

This is for your information and records.

Thanking you,

For RACL Geartech Limited

(Formerly Raunaq Automotive Components Limited)

**HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Registered Office

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

Phone: +91-11-26418622-33-55 Fax: +91-11-26448962

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D-U-N-S Number: 65-013-7086



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