

Dated-10.08.2023

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: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at the meeting held today i.e. August 10, 2023 have:

1. approved the unaudited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Copies of unaudited standalone and consolidated Financial Results along with Limited Review Reports are enclosed herewith.

2. approved the re-appointment of M/s Grant Thornton Bharat LLP ("the Firm") as Internal Auditor of the Company for Financial Year 2023-24. Brief profile of the Firm is enclosed as **Annexure A**.
3. approved the amendment in the Company's "Policy on Disclosure of Material Events or Information" to align the same with the recent amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The amended Policy shall be placed at the website of the company www.nureca.com.

The Board Meeting commenced at 4:00 PM and concluded at 5:45 PM.

This is for your kind information and records please.

Thanking You,

Yours Sincerely,
For Nureca Limited

Chetna Anand.
(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 CIN L24304MH2016PLC320868

Helping shape a Vibrant Bharat

Grant Thornton Bharat
2023



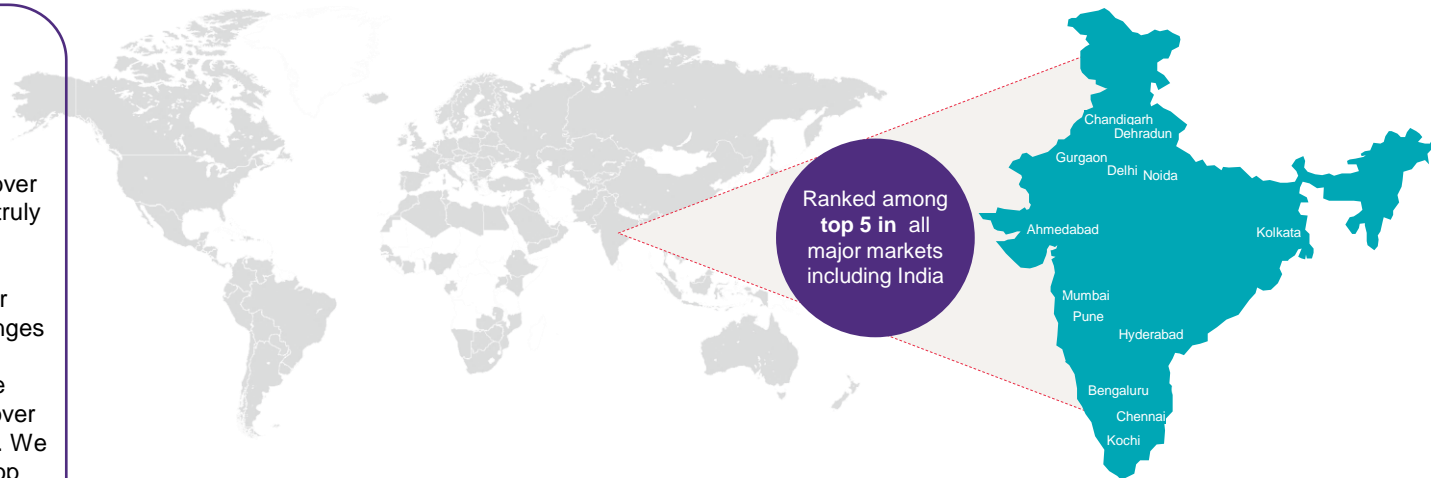
About Grant Thornton



We are a truly global organization

Local fee, global team

With 68,000 people in over 145 markets, we are a truly global organization. However big your organization or however international the challenges you face, we have the resources to match. We have member firms in over 145 markets worldwide. We are ranked one of the top six firms in 88 markets around the world and we're well established in all major business centers and emerging markets



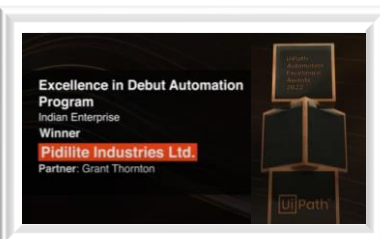
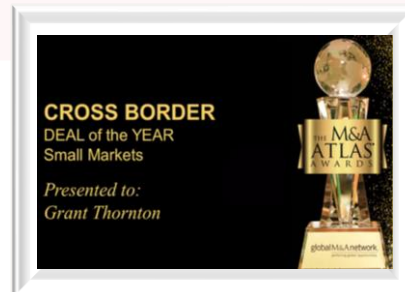
Total **68,000** people | Total **global revenues \$7.2 bn** (2022) | Over **750 offices** | Based in **over 145 markets**

6500+ people | **15 offices** | **82% Net Promotor Score in FY22** | Member firm within Grant Thornton International

Presence in 13 major cities of India

Delhi, Bengaluru, Chandigarh, Chennai, Dehradun, Gurgaon, Hyderabad, Ahmedabad, Kochi, Kolkata, Mumbai, Noida and Pune

We strive to be the most recommended firm



Collaboration

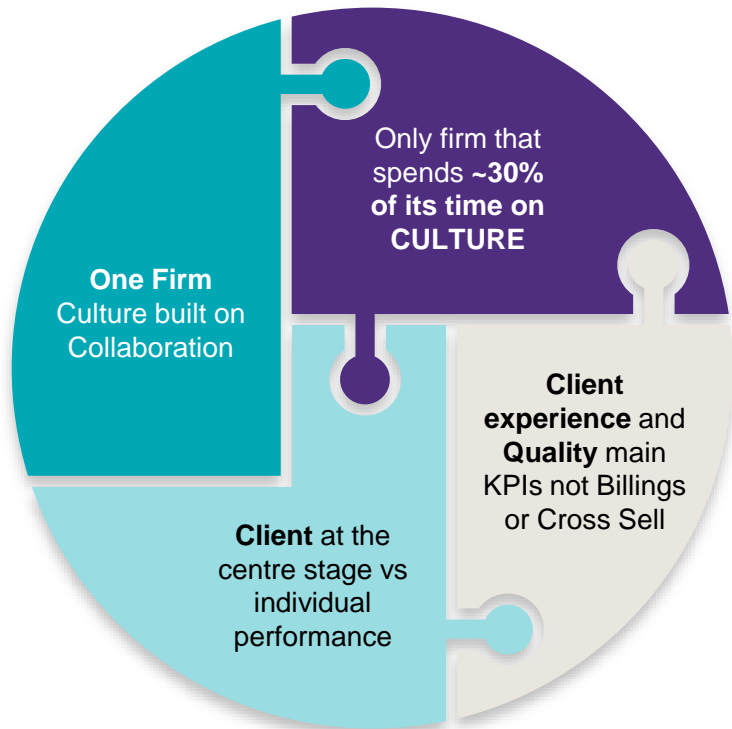
Authenticity

Responsibility

Respect

Excellence

We are a Firm driven by Culture, for our people and our clients



NPS rating of **82%** overall

Client Satisfaction Index **9.1**

Client Experience Index **9.0**

eNPS rating of **74%** overall
Our iconic people experience measure – true
reflection of our firm’s distinctive culture and
‘People First’ ideology

A strong reputation for excellence in leadership

Our brand is recognised the world over. Our reputation within the industry is your assurance of quality and integrity. Our position on global public policy groups means that we can see what's coming over the horizon so our people and our clients are right on top of key industry developments.

Our representation in all major forums around the world

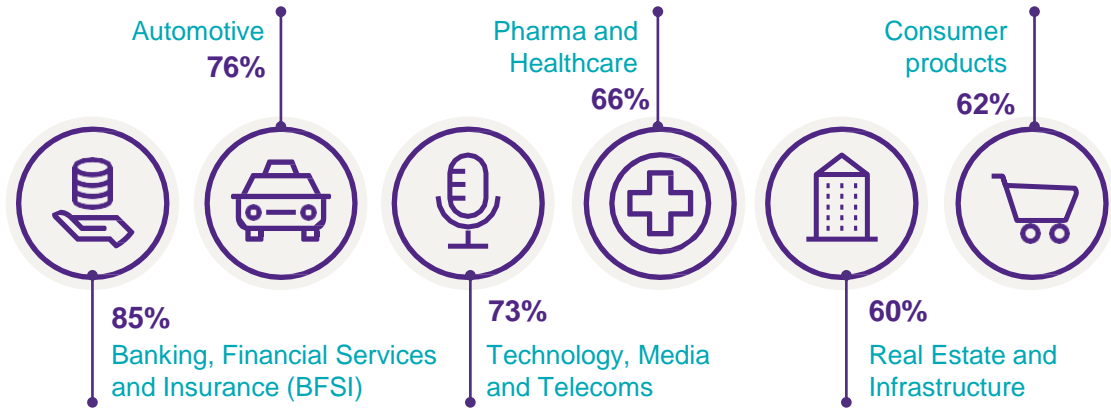


Forefront of our industry through representation in chambers and key domestic policy and regulatory committees in India



Our sector and corridor specialisation

Grant Thornton has a sector-focused approach to working with a diverse set of clients and focused programmes in 6 key sectors. We have a deep understanding of these sectors, including emerging trends, challenges, disruptions and issues faced by the companies we serve in these sectors.



Note: The percentage figures indicate our coverage of the sectors and are based on S&P sectoral indices of companies from the Bombay Stock Exchange (BSE). They reflect the percentage of total market capitalisation in the sector served by Grant Thornton and its member firms 2020 onwards. S&P sectoral indices composition and market capitalisation data as on 30 November 2022.

Market segments

We provide various services to

- Large conglomerates and MNCs
- Indian privately-held businesses (listed/unlisted)
- SMEs and Startups
- Public sector
- Not-for-profit
- Government
- Private client

Geographic corridors

We have dedicated bilateral geographic corridors to help clients leverage growth beyond the country of their origin:

- Africa
- China
- Germany and Rest of Europe
- Gulf Cooperation Council
- Israel
- Japan
- Singapore
- United Kingdom
- United States

Supporting your growth through our solutions

We constantly pursue new ideas and embrace a culture of curiosity, agility and innovation. We deliver the greatest value by collaborating across services to create innovative, tailored solutions to meet clients' complex challenges.



Assurance

We deliver tailor-made assurance services accentuated by impeccable quality:

- Attest services



Risk Advisory

Our Risk Advisory services focus on key areas of risk to organisations:

- Governance, Risk and Operations (GRO)
- Forensic
- IT risk
- Corporate intelligence
- Cyber security
- Anti-money laundering



Tax

We develop bespoke tax compliance and planning strategies and help minimise taxation-related challenges:

- Direct tax services
- Indirect tax services
- Transfer pricing
- US tax
- Global mobility services
- Transaction tax



Growth

We offer a bouquet of fully integrated strategic advisory services:

- Valuations
- Due diligence
- Mergers and acquisitions



Public Sector

We specialise in delivering robust compliance services to government departments, local authorities and government agencies:

- Strategy
- Programme management
- Impact assessment
- Performance management
- Sports, urban
- Infrastructure, agriculture, skills development



dGTL and Tech Advisory

We offer a fresh perspective to our clients by re-imagining their businesses and services in the digital era:

- Digital transformation
- IT advisory
- Information management and analytics
- Blockchain advisory
- Robotic Process Automation (RPA)
- ERP Implementation

Supporting your growth through our solutions



Recovery and Reorganisation (R&R)

We have significant experience in advising clients on all aspects of buying or investing in stressed businesses:

- Debt advisory
- Independent Business Review (IBR)
- Insolvency services
- Asset tracing



CFO Services

We enable CFOs create value for their business by providing a comprehensive suite of customised services that help them manage their finance function efficiently and effectively. We leverage cutting-edge technology platforms to design a robust financial and compliance framework.

Our services cover all aspects of finance function and include:

- Financial reporting advisory services
- Back office operations, shared services
- and process outsourcing
- Global compliance and reporting services
- Global people solutions
- Corporate and labour law services
- Fund accounting and reporting services



Private Client Services

The success of family-owned businesses is built on trust, transparency, and good governance. Grant Thornton Bharat helps private clients and family offices to preserve legacy while creating value and achieving growth.

- Family office establishment
- Portfolio structuring
- Preparation for IPO
- Investment charters and governance
- Risk mitigation
- Succession planning
- Overseas residency
- Estate planning
- Family office compliance technology



Social and Sustainability Advisory

We provide consulting services to corporates, corporate foundations, NGOs, and multi/ bi-lateral development organisations. Our services include:

- Environment, Social & Governance (ESG) advisory
- CSR advisory
- Research and assessments, including social return on investment
- Grant audits and governance
- reviews
- Project management and monitoring
- Sustainability reporting and assurance
- Integrated reporting and non-financial assurance



Global Delivery

We are engaged in global delivery projects and provide research and analytics support to Grant Thornton member firms across the world:

- Supporting global delivery platforms in India
- Developing the delivery model
- Identifying and onboarding talent
- Providing infrastructure support
- Liaising with member firms on legal formalities
- Providing oversight and escalation support

Thank you!

Contact us



Scan QR code to view list of our offices

www.grantthornton.in

For more information or for any queries, write to us at **GTBharat@in.gt.com**

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Grant Thornton Bharat LLP, formerly Grant Thornton India LLP, is registered with limited liability with identity number AAA-7677 and has its registered office at L-41 Connaught Circus, New Delhi, 110001.

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