

Dated- 20.11.2023

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at the meeting held today i.e. November 20, 2023, have approved the appointment of Mr. Naresh Gupta as Chief Financial Officer ("CFO") of the Company effective from today i.e. November 20, 2023. Profile of Mr. Naresh Gupta is enclosed as **Annexure I**.

Further, please note that Mr. Nishant Garg will be relieved early from the office of CFO from the end of business hours of November 20, 2023, on his request (copy of the mail attached). Earlier he was supposed to be relieved on December 06, 2023. (Intimation w.r.t. resignation of Mr. Nishant Garg was sent to Stock Exchange on September 07, 2023).

This is for your kind information and records 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 9D, 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

Annexure-I

Profile of Mr. Naresh Gupta

Mr. Naresh Gupta aged 44 years is a qualified Chartered Accountant having an overall experience of 19 years in the field of Finance, Accounts, Audit & Taxation, Financial Planning & Control, Fund Management, Compliance Management, Risk Management and MIS reporting.

He is not related to any Director or Key Managerial Personnel (KMP) of the Company.

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Re: Resignation Letter

1 message

Nishant Garg <[REDACTED]> 20 November 2023 at 10:38
To: Aryan Goyal <[REDACTED]>
Cc: Saurabh Goyal <[REDACTED]>, Puja Goel <[REDACTED]>, Chetna Anand <[REDACTED]>, [REDACTED]

Dear Sir,

As discussed, due to certain personal commitments, my last day with Nureca Limited will be 20th November, 2023 and thereby serving a notice period of 75 days. This is for your kind information and records please.

Regards, Nishant Garg

On Thu, 7 Sept 2023 at 13:07, Nishant Garg <[REDACTED]> wrote:

Dear Sir,

I wish to inform you that I would like to tender my resignation today, 7th September 2023 from the position of Chief Financial Officer and as Key Managerial person (KMP) of Nureca Limited to pursue other career opportunities.

I would like to thank you and the Board of Directors for having confidence in me and providing me with guidance throughout my term. I thank my team and my colleagues in the organization for the support extended to me to perform my duties and responsibilities successfully.

I will continue to serve my notice period of three months, please be assured that I will ensure a seamless transition during this period.

I wish you, the Board, and the entire organization the best of luck for continued success.

Regards, Nishant Garg

