

Dated : May 26, 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**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of an Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Shrikant Uttam Tamhane (DIN: 08965471) has tendered his resignation as an Independent Director of the Company with effect from today i.e. May 26, 2023, on account of personal reason and other professional commitments.

Mr. Shrikant Uttam Tamhane has confirmed that there is no other material reason for his resignation other than those provided above. A copy of his resignation email is attached herewith.

Mr. Shrikant Uttam Tamhane does not hold directorship in any other listed Company.

This is for your kind information and record please.

Thanking you,

For **Nureca Limited**

(Chetna Anand)  
Company Secretary & Compliance Officer

**Resignation letter**

1 message

Shrikant [REDACTED]  
To Chetna Anand [REDACTED], Saurabh Goyal [REDACTED]

26 May 2023 at 16:54

To

The Board of Directors  
Nureca Limited  
Office No.101 1st Floor  
Udyog Bhavan Sonawala Lane,  
Goregaon East Mumbai - 400063

Dear Sir(s)

**Sub : Resignation from the post of Independent Director of the Company**

I Shrikant Uttam Tamhane hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Thanking You

Shrikant Uttam Tamhane  
DIN 08965471