



RACL Geartech 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@raclegeartech.com

29th September, 2020

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

Scrip Code: 520073

Subject: Intimation of Retirement of Mr. Raj Kumar Kapoor

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Raj Kumar Kapoor ceases to hold the office of the Director of the Company w.e.f. 29th September, 2020 on account of his retirement and completion of his second term as Independent Director on 28th September, 2020 in accordance with Companies Act, 2013 vide Special Resolution passed in the 34th Annual General Meeting of the Company held on 28th September, 2017 in respect of his re-appointment and defining his term of office.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

FOR RACL GEARTECH LIMITED


SHAGUN BAJPAI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEM. NO.: A45982

Registered Office

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

Phone: +91-11-66155129

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



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