



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@aclgeartech.com

1st October, 2021

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

Scrip Code: 520073

Subject: Intimation of Retirement of Mr. Rakesh 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. Rakesh Kapoor ceases to hold the office of the Director of the Company w.e.f. 29th September, 2021 on account of his retirement and completion of his second term as Independent Director in accordance with Companies Act, 2013.

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

CIN: L34300DL1983PLC016136

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



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