



3<sup>rd</sup> May, 2021

**REF. NO.: RACL/ BSE/ 2021-22**

**To,**  
**The Manager - Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**Scrip Code: 520073**

**Subject: Outcome of the Board Meeting held on 3<sup>rd</sup> May, 2021**


Dear Sir/Ma'am,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to hereby inform that the Board of Directors of the Company, in its meeting held on Monday, 3<sup>rd</sup> May, 2021, which commenced at 03:00 P.M. and concluded at 03:30 P.M., *inter alia* considered and approved the appointment of M/s. Rosy Jaiswal & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2020-21 on account of the casual vacancy caused by the sad demise of Mr. K.K. Malhotra, Practicing Company Secretary, the erstwhile Secretarial Auditor of the Company.

Kindly take the above information on your records and oblige.

Thanking you,

Yours Sincerely,  
For RACL Geartech Limited

  
**Shagun Bajpai**  
**Company Secretary & Compliance Officer**  
ICSI Mem. No.: A45982

