

## **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@raclgeartech.com

Date: February 10, 2025

The Bombay Stock Exchange Limited (BSE)

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 520073

#### Subject: Intimation about Resignation of Senior Management Personnel (SMP)

### <u>Reference: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Symbol: RACLGEAR

Limited

The National Stock Exchange of India

Bandra (East), Mumbai- 400 051

Exchange Plaza, Bandra-Kurla Complex

With reference to the captioned subject, we would like to inform you that Mr. Ritesh Arora, Joint General Manager (HR & Admin), designated as Senior Management Personnel (SMP) of the Company has resigned from the said post in order to pursue new challenges and opportunities. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. February 09, 2025.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.raclgeartech.com

You are requested to take note of the above and oblige.

Thanking You, Yours sincerely, **For RACL Geartech Limited** 

Neha Bahal Company Secretary and Compliance Officer

Registered Office 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-SNumber: 65-013-7086





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### Annexure – A

Sr No	Details of events need to be provided	Information of such event
1.	Name	Mr. Ritesh Arora
2.	Reason for change viz. resignation,	Resignation of Mr. Ritesh Arora, as Joint General Manager, designated as Senior Management Personnel (SMP) of the Company with effect from February 09, 2025 in order to pursue new challenges and opportunities.
3.	Date of /cessation (as applicable) &	w.e.f. February 09, 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

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