

RACL Geartech Ltd.

Corporate Office

Date: February 14, 2025

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 Symbol: RACLGEAR The Bombay Stock Exchange Limited (BSE) 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 520073

<u>Subject: Intimation under Regulation 31A of Securities And Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015, as amended ("SEBI <u>Listing Regulations"</u>)

Dear Sir/Madam,

We refer to our letters dated September 26, 2025 regarding the submission of application with BSE Limited on September 24, 2025 and dated January 24, 2025, regarding the submission of the application with National Stock Exchange of India Limited on January 20, 2025 for the reclassification of Mr. Dev Raj Arya ("Outgoing Promoter") and Ms. Raj Arya ("Outgoing Promoter Group") from the "Promoter or Promoter Group" category to "Public" Category.

We hereby inform you that the Company has received approvals from the respective Stock Exchanges approving the reclassification of the below mentioned from "Promoter/Promoter Group" to "Public" category. Based on the approval received from the Stock Exchange(s) the "Outgoing Promoter/Promoter Group" is hereby classified into "Public" category.

S.No.	Name of Erstwhile Promoter	Category (Pre- reclassification)	0 , (% of shareholding
1	Mr. Dev Raj Arya	Promoter	Public	2,20,554	2.05
2	Ms. Raj Arya	Promoter Group	Public	0	0

The copies of respective approval cum warning letters received from the Stock Exchanges are enclosed herewith for your ready reference. Further, the Company reiterates that it shall ensure adequate diligence and compliance with the applicable provisions of the SEBI regulations henceforth. The announcement will also be uploaded to the Company's website at www.raclgeartech.com.

Kindly take the above information on record. 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







National Stock Exchange Of India Limited

Ref: NSE/LIST/458 February 13, 2025

To, The Company Secretary RACL Geartech Limited 15th Floor, Eros Corporate Tower Nehru Place NEW DELHI-110019

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

This has reference to your application dated January 20, 2025, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter's as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Dev Raj Arya
2.	Raj Arya

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Raksha Jain Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

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Signer: RAKSHA LAXMICHAND JAIN Date: Thu, Feb 13, 2025 16:39:12 IST Location: NSE





National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/RACLGEAR/458/2024-2025 Date: February 13, 2025

To, The Company Secretary RACL Geartech Limited 15th Floor, Eros Corporate Tower Nehru Place NEW DELHI-110019

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the application submitted by RACL Geartech Limited ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

The following event shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It is observed that the Company is not in compliance with the provisions of Regulation 31A(8)(c) wherein the disclosure for the said event was made with a delay on January 24, 2025.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully, for National Stock Exchange of India Limited

Raksha Jain Senior Manager – Listing Compliance

This Document is Digitally Signed





LIST/COMP/HN/1613/2024-25

February 13, 2025

The Company Secretary/ Compliance Officer

RACL Geartech Ltd.

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

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 24, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	57,47,555	53.31	50,34,045	46.69
Post-Reclassification	55,27,001	51.26	52,54,599	48.74

Reclassification of Promoters: RACL Geartech Ltd.



This letter may be forwarded to the depositories and your RTA for necessary action at their end,

Yours faithfully,

Shyam Bhagirath

Manager

Listing Compliance

Harshad Naik

Deputy Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1,	DEV RAJ ARYA	2,20,554	2.05%		
2.	RAJ ARYA	0	0.00%		
	Total	2,20,554	2.05%		

Reclassification of Promoters: RACL Geartech Ltd.



LIST/COMP/HN/1614/2024-25

February 13, 2025

The Company Secretary/ Compliance Officer

RACL Geartech Ltd.

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

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the application submitted by RACL Geartech Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on September 24, 2024. However, disclosure regarding the same has been submitted on September 26, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully

Shyam Bhagirath

Manager

Listing Compliance

Harshad Naik

Deputy Manager Listing Compliance