

Dated –06th May ,2025

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations ,2015 (“ SEBI Listing Regulations”)

Company: Nureca Limited

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr.Vikram Chaudhery (DIN: 00509297) vide email dated May 05 , 2025 , has submitted his resignation as an Independent Director of Nureca Limited with effect from immediately receiving his resignation letter at 09:21 PM along with his Chairmanship/Membership in various Committees, where he is a member. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The email of resignation received from Mr.Vikram Chaudhery is enclosed herewith as Annexure – II. Further, in his email, he had confirmed that there is no other material reason for his resignation except those mentioned in the email. Please take the above information on record and arrange for its dissemination.

A copy of this intimation is also being made available on Company’s website at nureca.com

For Nureca Limited

(Nishu Kansal)

Company Secretary & Compliance Officer

M.No. A33372

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

Annexure-1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Description
1	Reason for Change	Resignation
2	Date of appointment/cessation & term of appointment	05 th May,2025 immediately effective at 09:21 PM
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Additional information in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Email dated 05 th May,2025 enclosed as Annexure-II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nureca Limited
The independent director shall, along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed email.

NURECA LIMITED

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On Mon, May 5, 2025 at 9:21 PM <vikram.chaudhery@gmail.com> wrote:

Dear Saurabh,

I'm writing to formally resign from my position as Independent Director of Nureca Limited, effective immediately. This decision is based on personal reasons and increasing professional commitments. There are no other material reasons for my resignation beyond those stated here.

It has been a privilege to be associated with Nureca, and I truly appreciate the opportunity to contribute to the Company's journey. Thank you for your leadership and the support extended by you and the team throughout my tenure.

Kindly proceed with the necessary formalities, including the requisite filings with the Ministry of Corporate Affairs and any other relevant authorities.

Wishing you and Nureca continued success.

Warm regards,

Vikram