

Date : 01st July,2026

The Board of Directors

Nureca Limited

**Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam
CHS, Andheri West, Mumbai – 400053**

Subject: Resignation from the Office of Whole-time Director and Chief Executive Officer

Dear Sir/Madam

I hereby tender my resignation from the office of Whole-time Director and Chief Executive Officer of Nureca Limited , with effect from the close of business hours on 01st July, 2026 , Wednesday.

My resignation is being submitted pursuant to and in accordance with the terms of a Family Settlement Agreement entered into amongst the family members dated June 17,2026 pursuant to which my entire shareholding in the company is being concurrently transferred to Mr. Saurabh Goyal.

As per the terms mentioned in the said agreement, I have decided to step down from my executive and board positions in the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange for all necessary filings, disclosures and compliances with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable stock exchange requirements, and any other applicable laws.

I would like to express my sincere appreciation to the Board of Directors, shareholders, management team, employees, customers, business associates and other stakeholders for their trust, support and cooperation throughout my tenure.

It has been a privilege to serve the Company, and I remain confident that the Company will continue to achieve greater success in the years ahead.

I request you to acknowledge receipt of this letter and accept my resignation with effect from the date mentioned above.

Thank you.

Yours faithfully,


Aryan Goyal
Whole-time Director and Chief Executive Officer
DIN: 00002869