



Dated: 13<sup>th</sup> December, 2025

<b>Bombay Stock Exchange Limited</b> <b>Department of Corporate Services,</b> <b>Phiroze Jeejee Bhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b>	<b>National Stock Exchange of India Limited</b> <b>Listing Department</b> <b>Exchange Plaza, C-1, Block-G,</b> <b>Bandra-Kurla Complex, Mumbai 400051</b>
<b>Scrip Code: 537785</b>	<b>Symbol: RACE</b>
<b><u>Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u></b>	

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Anil Kumar Behl (DIN: 00697588), Non –Executive Independent Director of the Company has tendered his resignation as an Independent Director of the Company with immediate effect i.e. from 13th December 2025 vide resignation letter dated 13th December, 2025 and will continue to hold the position as a Non-Executive Director in the Company.

The resignation letter dated 13th December, 2025 as indicated is enclosed. Mr. Anil Kumar Behl (DIN: 00697588) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure-A.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Race Eco Chain Limited**

**Sunil Kumar Malik**

**Managing Director**

**Regd. Office:** Shop No. 37, Shanker Market, Connaught Place, Central Delhi, New Delhi - 110001  
**Corporate Office Address:** 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP – 201010  
**Email:** [communications@raceecochain.com](mailto:communications@raceecochain.com) **Tel:** 0120-28028196; **CIN:** L37100DL1999PLC102506

## Annexure A

Name and DIN	Mr. Anil Kumar Behl (DIN- 00697588)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	13.12.2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Gem Enviro Management Limited- Managing Director; Gem Enviro Management Limited: 1. Audit Committee: Chairperson 2. NRC Committee: Chairperson 2. CSR Committee: Member 3. SRC Committee: Member

## Resignation Letter

13<sup>th</sup> December, 2025

To,  
The Board of Directors  
**Race Eco Chain Limited**

**Subject: Resignation as an Independent Director of Race Eco Chain Limited (RACE)**

Dear Board Members,

I, Anil Kumar Behl, an Independent Director (DIN: 00697588) of the company hereby resign from the position as Independent Director from the Board due to some personal reason, consequently stepping down from the Chairperson of Audit Committee and request the Board to accept my resignation with immediate effect i.e. from **13<sup>th</sup> December, 2025**.

I am willing to continue contributing to the Company in the capacity of a **Non-Executive Director and as Member of Audit Committee**.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation as an independent Director from the Board of the Company.

Further, I request you to complete all the formalities pertaining to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



**Anil Kumar Behl**

**Independent Director**

**DIN: 00697588**