



Dated: 30th May, 2026

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoj Towers, Dalal Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051 Symbol: RACE
--	---

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer and Key Managerial Personnel of the Company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), this is to inform that the Board of Directors in its meeting held today i.e., 30th May 2026, at 03:00 PM based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Sujeet Thakur as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 30th May 2026.

The Meeting was concluded at 05:10 PM

A detailed disclosure in adherence to Regulation 30 read with the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as "**Annexure-A**".

This is for your information and records.

Thanking You,

Yours Faithfully
For Race Eco Chain Limited

Shiwati
Company Secretary & Compliance officer



Annexure-A

**Information as required under Regulation 30 - Part A of Schedule III of
SEBI (LODR) Regulations 2015**

Reason for Change Appointment	Appointment of Mr. Sujeet Thakur as Chief Financial Officer of the Company
Date of appointment	With Effect From 30 th May, 2026
Brief Profile	He is a seasoned professional with 15 years of extensive experience in the field of Finance and Accounts
Disclosure of Relationship with Directors	NA