



Dated: 05th May, 2024

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat 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
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that:

1. Mr. Rama Nand Gupta (DIN: 03397154) Director of the Company vide his resignation letter dated 05th June, 2024 has resigned from the Board of the Company with effect from the close of the business hours on 05th June, 2024 due to some pre-occupation and other personnel commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

2. Nomination and Remuneration Committee has recommended the re-appointment of Mr. Sanjay Kukreja (DIN: 08506956) as an Independent Director for a second five-year term, starting from July 21, 2024 till 20th July, 2029, subject to the approval of the members.

Mr. Sanjay Kukreja (DIN:08506956) have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure-A and Annexure-B**

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

SHIWATI
Digitally signed by
SHIWATI
Date: 2024.06.05 17:29:02
+05'30'

Shiwati

Company Secretary & Compliance Officer

Regd. Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001
Corporate Office Address: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP – 201010
Email: contactus@raceecochain.com **CIN:** L37100DL1999PLC102506



Annexure-A

Resignation of Mr. Rama Nand Gupta (DIN: 03397154)
From the Directorship of the Company

Reason of Resignation	Resignation of Mr. Rama Nand Gupta (DIN: 03397154) from the post of the Directorship of the Company due to some pre-occupation and other personnel commitments.
Date of Cessation	After close of business hours on 05 th June, 2024
Brief Profile	NA In case of Resignation of Director
Disclosure of Relationship with Directors	NA In case of Resignation of Director
Resignation Letter	Attached Below
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	None
Membership of Board committees	Audit Committee



Annexure-B

Re-appointment of Mr. Sanjay Kukreja (DIN: 08506956) as a Non-Executive Independent Director of the Company

Reason for change	Re-appointment of Mr. Sanjay Kukreja (DIN: 08506956) as a Non-Executive, Independent Director
Date of re-appointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from 21 st July, 2024 till 20 th July, 2029, subject to the approval of the members
Brief Profile	Mr. Sanjay Kukreja is associated with our Company since July, 2019 as Independent Director. He is Graduate in Commerce from Delhi University.
Disclosure of Relationship with Directors	Mr. Sanjay Kukreja is not related to any Director
Names of listed entities in which the director holds directorships, indicating the category of directorship	Capfin India Limited
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018 and the National Stock Exchange of India Ltd. with ref. No. NSE/ CML/ 2018/24, dated 20th June, 2018.	Mr. Sanjay Kukreja is not debarred from holding the office of Director on account of any SEBI order or any other such authority.

Dated: 05th June, 2024

To,
The Board of Directors,
Race Eco Chain Limited
Shop No. 37, Shanker Market,
New Delhi-110001

Sub: Resignation from the Directorship of the Company

Dear Sir,

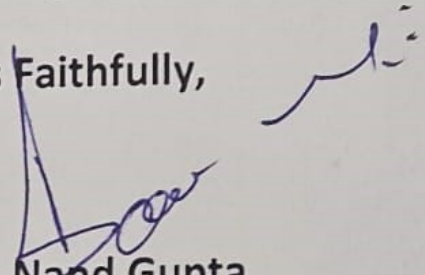
I, Rama Nand Gupta, hereby tender my resignation from the office of the Director (Executive) of **M/s. Race Eco Chain Limited** with effect from close of the business hours on 05th June, 2024 due to some pre-occupation and other personnel commitments, I am not in a position to devote my time to the day to day affairs of the Company. I confirm that there is no material reason for my resignation other than stated therein.

Further, i thank the board of directors for my association during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You,

Yours Faithfully,


Rama Nand Gupta
Director (DIN:03397154)

