



09th June, 2023

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 Mrs. Nisha Jain (DIN: 00270098) Independent Director of the Company vide his resignation letter dated 09th June, 2023 has resigned from the Board of the Company with immediate effects on account of her personal reasons.

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

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are given in **Annexure-A**

This is for your information and records.

Thanking You,

Yours Faithfully

For Race Eco Chain Limited

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Digitally signed
by SHIWATI
Date: 2023.06.09
16:02:12 +05'30'

Shiwati

Company Secretary & Compliance officer



Annexure-A

Resignation of Mrs. Nisha Jain (DIN: 00270098) as an Independent Director of the Company

Name & DIN	Mrs. Nisha Jain (DIN: 00270098)
Detailed Reason	09th June, 2023
Brief Profile	NA In case of Resignation of Director
Disclosure of Relationship with Directors	NA In case of Resignation of Director

09th June, 2023

To,
The Board of Directors,
Race Eco Chain Limited
Unit No.203, Plaza-3 Central Square
Bara Hindu Rao, Delhi-110006

Sub: Resignation from the Position of Independent Director

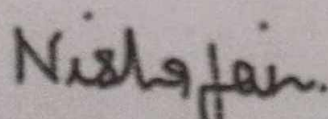
Dear Sir,

I hereby tender my resignation from the office of the Independent Director of **M/s. Race Eco Chain Limited** with immediate effects due to pre-occupation elsewhere; I am not in a position to devote my time to the affairs of the Company and no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board of the Company; it was my privilege indeed. I also thanks to the Senior Management and staff of the Company for extending their support during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,
Yours Truly,


Nisha Jain