



Dated: 28th 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 Mr. Raj Kumar Modani (DIN: 09756720) Director of the Company vide his resignation letter dated 28th May, 2024 has resigned from the Board of the Company with effect from close of the business hours on 28th May, 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.

Confirmation from director pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received are 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
For Race Eco Chain Limited


Shiwati
Company Secretary & Compliance Officer



Annexure-A

Resignation of Mr. Raj Kumar Modani (DIN: 09756720)
From the Directorship of the Company

Reason of Resignation	Resignation of Mr. Raj Kumar Modani (DIN: 09756720) from the post of Director of the Company due to some pre-occupation and other personnel commitments.
Date of Cessation	After close of business hours on 28 th May, 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	None

Dated: 28th May, 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, Raj Kumar Modani, 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 28th May, 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,



Raj Kumar Modani
Director