



**Dated: 30<sup>th</sup> June, 2023**

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 537785</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051  <b>Symbol: RACE</b>
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**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 30th, 2023 at 03:00 p.m., inter-alia, considered and approved the following:-

1. Board approved the appointment of Mrs. Seema Malik (DIN: 09498208) as an Additional Independent Director of the Company w.e.f 30<sup>th</sup> June, 2023 subject to the approval of the Shareholders in the AGM.
2. Approved the appointment of Mr. Hemant Kumar Sajnani (FCS: 7348 & COP: 14214) proprietor of M/s. Hemant Sajnani & Associates, Practising Company Secretary as a Secretarial Auditor of the Company for the F.Y 2023-24.
3. Approved the Change in Designation of Mr. Pranav Vasani (DIN: 07631095) from Non-Executive Non-Independent director to Non-Executive Independent Director of the company.
4. Board approved the Change of current Registrar and Transfer Agent (RTA) M/s. Bigshare Services Pvt Ltd of the Company to M/s. Skyline Financial Services Pvt Ltd.

The Meeting was concluded at 04:20 PM

This is for your information and records.

**Thanking You,**

**Yours Faithfully**

**For Race Eco Chain Limited**

**Shiwati**

**Company Secretary & Compliance Officer**

**Regd. Office:** Unit No. 203, Plaza 3, Central Square, Bara Hindu Rao, Delhi - 110006  
**Corporate Office Address:** 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP – 201010  
**Email:** [contactus@raceecochain.com](mailto:contactus@raceecochain.com) **CIN:** L37100DL1999PLC102506