



30th June, 2023

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 537785	National Stock Exchange of India 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 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:-

- 1. Appointment of Additional Director (Non-Executive, Independent):** Mrs. Seema Malik (DIN: 09498208) has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from 30th June, 2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

A brief profile of Mrs. Seema Malik is as follows:-

Mrs. Seema Malik is a Graduate from Delhi University in 1989. She has gained experience of more than 5 years in Business Strategy and Analytics.

Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mrs. Seema Malik is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure A**.



Annexure-A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.no	Particulars	Information of Such events
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Non-Executive Independent Director
2	Date of Appointment / Cessation & Term of appointment	30 th June, 2023
3	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Seema Malik is not related to any of the Directors of the Company.
4	Brief profile (in case of appointment)	Mrs. Seema Malik is a Graduate from Delhi University in 1989. She has gained experience of more than 5 years in Business Strategy and Analytics.
5	Other Directorship	Fabwise India Pvt Ltd

This is for your information and records.

**Thanking You,
Yours Faithfully
For Race Eco Chain Ltd**

**Shiwati
Company Secretary & Compliance officer**