



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Date: 18th January, 2024

**The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001**

Scrip Code: 520073

Subject: Intimation Under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, it is hereby informed that Ms. Neha Bahal, Company Secretary and Compliance Officer is proceeding on Maternity Leave commencing from 18th January, 2024. Further, we wish to inform that during the absence of her, Mr. Rohit Kumar shall act as the Compliance Officer of the Company.

Mr. Rohit Kumar is an associate member of the Institute of Company Secretaries of India. He has prior experience of handling the work of Listed Company.

You are requested to take note of the above and oblige.

Thanking You,

Yours sincerely,

For RACL Geartech Limited

**Jitender Jain
Chief Financial Officer**

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000