



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: 1st April, 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 for Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Yogesh Baweja Associate Vice- President, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post in order to pursue the new challenges and opportunities. The said resignation letter is enclosed herewith as **Annexure-B**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. March 31, 2024.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.raclgeartech.com

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 118901 : 000



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Annexure – A

Sr No	Details of events need to be provided	Information of such event
1.	Name	Mr. Yogesh Baweja
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. Yogesh Baweja, as Associate Vice- President, designated as Senior Management Personnel (SMP) of the Company with effect from March 31, 2024 in order to pursue new challenges and opportunities. In this regard, the letter of resignation may be referred (marked as Annexure- B)
3.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. March 31, 2024
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

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TS 16949 : 2009
TS 518901 - 000

To

The Chairman & managing Director,

RACL Geartech Limited

Subject : Resignation

Respected Sir,

Due to some unavoidable circumstances, I will not be able to continue my services in our esteemed organization and hereby submit my resignation.

I am incredibly grateful for the opportunities given to me for my growth & development, during my tenure in RACL. I value the insights that I have learned and would also like to thank all my seniors for being supportive of my professional growth.

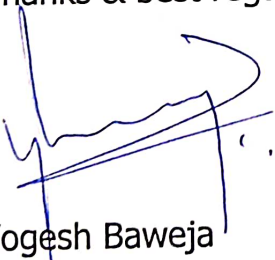
I would also like to thank all my colleagues in RACL family, for their support & co-operation extended to me, throughout and Always !!

You are requested to kindly accept my resignation and relieve me from duties at RACL, by 31st March, 2024.

Please let me know how I can help in making the transition of my responsibilities as seamless as possible, for everyone involved.

I wish RACL the very best, going forward.

Thanks & best regards,



Yogesh Baweja

Associate Vice president – Materials & Commercial