



21st December, 2023

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001  <b>Scrip Code: 537785</b>	<b>National Stock Exchange Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051  <b>Symbol: RACE</b>
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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 Mrs. Mamta Gupta (DIN: 02789086) Additional Independent Director, and Mr. Piyanshu Sharma (DIN: 01485270) Director of the Company vide his resignation letter dated 21st December, 2023 has resigned from the Board of the Company with immediate effects on account of her personal reasons.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation from both 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**

**SHIWATI** Digitally signed by  
SHIWATI  
Date: 2023.12.21  
15:55:53 +05'30'

**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



**Annexure-A**

**Resignation of Mrs. Mamta Gupta (DIN: 02789086)  
as an Additional Independent Director of the Company**

<b>Reason of Resignation</b>	Resignation of Mrs. Mamta Gupta (DIN: 02789086) from the post of Additional Independent Director of the Company due to unavoidable reason and other pre-occupations.
<b>Date of Cessation</b>	21 <sup>st</sup> December, 2023
<b>Brief Profile</b>	NA In case of Resignation of Director
<b>Disclosure of Relationship with Directors</b>	NA In case of Resignation of Director



**Annexure-A**

**Resignation of Mr. Piyanshu Sharma (DIN: 01485270)**  
**From the Directorship of the Company**

<b>Reason of Resignation</b>	Resignation of Mr. Piyanshu Sharma (DIN: 01485270) from the Directorship of the Company due to unavoidable reason and other pre-occupations.
<b>Date of Cessation</b>	21st December, 2023
<b>Brief Profile</b>	NA In case of Resignation of Director
<b>Disclosure of Relationship with Directors</b>	NA In case of Resignation of Director

Dated: 21st December, 2023

To,  
The Board of Directors,  
Race Eco Chain Limited  
Unit No.203, Plaza-3 Central Square  
Bara Hindu Rao, Delhi-110006

**Sub: Resignation from the Position of Additional Independent Directorship of the Company**

Dear Sir,

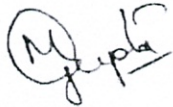
I hereby tender my resignation from the office of the Additional Independent Directorship of **M/s. Race Eco Chain Limited** with immediate effects due to pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company and there are no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board of the Company; it was my privilege indeed. I also thanks to the Senior Management and staff of the Company for extending their support during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You,

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Mamta Gupta', enclosed within a circular scribble.

Mamta Gupta  
Director

Dated: 21st December, 2023

To,  
The Board of Directors,  
Race Eco Chain Limited  
Unit No.203, Plaza-3 Central Square  
Bara Hindu Rao, Delhi-110006

Sub: Confirmation on reason for resignation

I refer to my resignation letter dated December 21, 2023, resigning from the position of Additional Independent Director" of Race Eco Chain Limited ("the Company") with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You,  
Yours Faithfully,

A handwritten signature in black ink, appearing to read 'M Gupta', enclosed within a circular scribble.

Mamta Gupta  
Director

To,  
The Board of Directors,  
Race Eco Chain Limited  
Unit No.203, Plaza-3 Central Square  
Bara Hindu Rao, Delhi-110006

**Sub: Resignation from the Directorship of the Company**

Dear Sir,

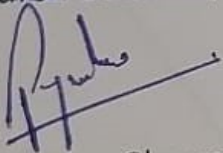
I hereby tender my resignation from the office of the Directorship of **M/s. Race Eco Chain Limited** with immediate effects due to pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company and there are no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board of the Company; it was my privilege indeed. I also thanks to the Senior Management and staff of the Company for extending their support during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You,

Yours Faithfully,  
RACE ECO CHAIN LIMITED



Piyanshu Sharma  
Director

Director