



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@aclgeartech.com

Monday, November 11, 2019

REF. NO. RACL/ BSE/ 2019-20

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

Scrip Code No. 520073

Subject: Appointment of Additional Director in the Category of Independent Director

Dear Sir,

Pursuant to Regulation 30, read with Para A of Part A of Schedule III and other applicable Regulation(s) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held on November 11, 2019 appointed **Mr. Jagdish Keswani, (DIN: 02146267)**, as an Additional Director of the Company in the category of **Independent Director** with effect from November 11, 2019 to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

Kindly take the above information on your records and oblige.

Thanking you,

Yours Sincerely,
For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Registered Office

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

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



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