



02nd January, 2023

To,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited-SME Platform,
Phiroze Jeejee Bhoy Towers,
Dalat Street, Mumbai-400001

REF: Company Code 537785 (BSE)

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):** Mr. Lalit Kumar Malik (DIN: 08693650) has been appointed as an Additional Director (Non-Executive) on the Board of the Company.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that the directors being appointed are not debarred from holding the office of director by virtue of any order of any SEBI or any other such authority.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

This is for your information and records.

Thanking You,

Yours Faithfully
For Race Eco Chain Limited

Shiwati
Company Secretary & Compliance officer



Annexure-A

Particulars	Details of Information: Mr. Lalit Kumar Malik (DIN: 08693650)
Reason for Change i.e appointment	The Board of Directors at its meeting held on 02nd January, 2023 approved the appointment of Mr. Lalit Kumar Malik (DIN: 08693650) as an Additional Director (Non-Executive) on the Board of the Company.
Date of appointment & terms of appointment	Appointment is w.e.f 02nd January, 2023 and it is subject to the approval of the shareholders at the next General Meeting of the Company or within a period of 3 months from the date of the appointment.
Brief Profile	Mr. Lalit Kumar Malik aged 47 years is Post Graduate (MBA). He is having more than 25 years of work experience in IT field.
Disclosure of relationship between directors	He is Brother of Managing Director of the Company.
Shareholding if any in the Company	He is holding 3500 shares of the Company as on date of the appointment.