

11th November, 2022

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 (Executive):** Mr. Raj Kumar Modani (DIN: 09756720) has been appointed as an Additional Director (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. Raj Kumar Modani (DIN: 09756720)
Reason for Change i.e appointment	The Board of Directors at its meeting held on 10 th November, 2022 approved the appointment of Mr. Raj Kumar Modani (DIN: 09756720) as an Additional Director (Executive) on the Board of the Company.
Date of appointment & terms of appointment	Appointment is w.e.f 10th November, 2022 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. Raj Kumar Modani aged 47 years holds Bachelor's Degree in Commerce. He is having more than 25 years of work experience in the field of recycling of waste.
Disclosure of relationship between directors	He is not related to any Director and KMP of the Company.
Shareholding if any in the Company	He is holding 25000 shares of the Company as on date of the appointment.