



24th 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(6) 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:

Resignation of Independent Director: Mr. Puneet Bhawaker (DIN: 06971183) has resigned from the post of Independent Director of the Company with effect from 31st August, 2022 due to pre-occupation elsewhere.

Further, the Company has received confirmation from Mr. Puneet Bhawaker that there are no other material reasons for his resignation other than those mentioned in his resignation letter and he is not holding any Directorship in any other Listed Company as on date of Resignation. For your reference Resignation letter is attached.

This is for your information and records.

Thanking You,

Yours Faithfully **For Race Eco Chain Limited**
For Race Eco Chain Limited

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 **CIN:** L37100DL1999PLC102506

31th August, 2022

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 Independent Director

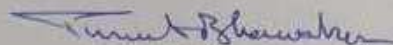
Dear Sir,

I hereby tender my resignation from the office of the Independent Director 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 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 Truly,


Puneet Bhawaker