

Dated - 29.05.2026

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Dear Sir/Madam,

Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed of the following:

1. Mr. Saurabh Goyal, Chairman & Managing Director, Mr. Aryan Goyal, Whole-time Director & Chief Executive Officer, Ms. Nishu Kansal, Company Secretary & Compliance Officer, Mr. Naresh Gupta, Chief Financial Officer of the company are already authorized to determine materiality of an event or information and make disclosures to stock exchange(s).
2. Mr. Naresh Gupta who has resigned from the position of CFO w.e.f. close of business hours as on 26th June, 2026 will step down for the said matter from his effective date of resignation and Mr. Chander Kant who will be joining in his place as Chief Financial Officer of the Company, shall additionally be authorized for the same purpose w.e.f. June 27, 2026.

A single point of contact of the KMP's for the above purpose is as below:

Nureca Limited
SCO 6-7-8 Sector 9-D,
Chandigarh – 160009
Email : cs@nureca.com
Contact No. : 0172-5292900

You are requested to kindly take note of the above information on your records.

Thanking You,

Yours Sincerely,

For **Nureca Limited**

(Nishu Kansal)
Company Secretary & Compliance Officer
M. No. A33372

NURECA LIMITED

Correspondence Office: SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh, India - 160002
Registered Office: Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS,
Andheri West, Mumbai – 400053

Phone No. +91-172-5292900, CIN: L24304MH2016PLC320868