

Dated -01<sup>st</sup> July ,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, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Code: NURECA**

**Subject: Intimation of resignation of Whole-time Director & CEO in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 ("SEBI Listing Regulations")**

**Company: Nureca Limited**

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Aryan Goyal (DIN: 00002869) vide Resignation Letter dated July 01, 2026, has submitted his resignation as Whole-time Director & CEO of Nureca Limited with effect from the close of business hours on 01<sup>st</sup> July, 2026, Wednesday in accordance with the terms of a Family Settlement Agreement entered into amongst the family members dated June 17,2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**.

The Resignation Letter received from Mr. Aryan Goyal is enclosed herewith as **Annexure - II**.

Further, in his resignation letter, he has confirmed that there is no other material reason for his resignation except those mentioned in the Resignation Letter.

Please take the above information on record and arrange for its dissemination.

A copy of this intimation is also being made available on Company's website at nureca.com

**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 - 160009  
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

## Annexure-I

### **Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change	Resignation
2	Date of appointment/cessation & term of appointment	With effect from the close of business hours on 01 <sup>st</sup> July, 2026 , Wednesday
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

#### NURECA LIMITED

Correspondence Office: SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh, India - 160009  
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

**Date : 01<sup>st</sup> July,2026**

**The Board of Directors**

**Nureca Limited**

**Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam  
CHS, Andheri West, Mumbai – 400053**

**Subject: Resignation from the Office of Whole-time Director and Chief Executive Officer**

Dear Sir/Madam

I hereby tender my resignation from the office of Whole-time Director and Chief Executive Officer of Nureca Limited , with effect from the close of business hours on 01<sup>st</sup> July, 2026 , Wednesday.

My resignation is being submitted pursuant to and in accordance with the terms of a Family Settlement Agreement entered into amongst the family members dated June 17,2026 pursuant to which my entire shareholding in the company is being concurrently transferred to Mr. Saurabh Goyal.

As per the terms mentioned in the said agreement, I have decided to step down from my executive and board positions in the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange for all necessary filings, disclosures and compliances with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable stock exchange requirements, and any other applicable laws.

I would like to express my sincere appreciation to the Board of Directors, shareholders, management team, employees, customers, business associates and other stakeholders for their trust, support and cooperation throughout my tenure.

It has been a privilege to serve the Company, and I remain confident that the Company will continue to achieve greater success in the years ahead.

I request you to acknowledge receipt of this letter and accept my resignation with effect from the date mentioned above.

**Thank you.**

**Yours faithfully,**

  
**Aryan Goyal**  
**Whole-time Director and Chief Executive Officer**  
**DIN: 00002869**