



RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: www.raclgeartech.com E-mail: info@raclegeartech.com

August 7, 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 cmist@nse.co.in Symbol: RACLGear	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai-400 001 Corp.relations@bseindia.com Scrip Code: 520073
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Subject: Re-appointment of Mr. Gursharan Singh as the Chairman & Managing Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today has re-appointed Mr. Gursharan Singh as the "Chairman & Managing Director" of the Company for a further term of five consecutive years commencing from August 23, 2027 and ending August 22, 2032 (both days inclusive), subject to approval of the shareholders of the Company.

Further, it is hereby confirmed that he is not debarred from holding office as Director by any order of SEBI / Ministry of Corporate Affairs or any such statutory authority.

The necessary details as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026, are enclosed herewith as **Annexure 1**.

The Board meeting commenced at 11:30 A.M. (IST) and concluded at 5:30 P.M. (IST) on August 7, 2026.

This is for your information and record purpose.

Yours faithfully,
For RACL GEARTECH LIMITED

Neha Bahal
Company Secretary & Compliance Officer

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009
TS 518901 - 000



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Annexure- 1

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

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, re appointment, resignation, removal, death or otherwise	Mr. Gursharan Singh (DIN:00057602) has been re-appointment as the "Chairman and Managing Director" of the Company.
2.	Date of Re-appointment and term of re-appointment	Appointment will be effective from 23rd August, 2027 to 22nd August, 2032 (both days inclusive).
3.	Brief Profile	Mr. Gursharan Singh is a Mechanical Engineer and holds a Post Graduate Diploma in Export Management. With over 45 years of extensive experience in the industry, he possesses deep domain knowledge, strong business acumen and significant expertise in strategic planning, operations and business development.
4.	Disclosure of relationships between directors	Mr. Gursharan Singh, being the husband of Mrs. Narinder Paul Kaur, is related to her only and not to any other Director of the Company.

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