

Dated: October 11, 2025

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

Sub: Intimation of resignation of Chief Financial Officer in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Naresh Gupta vide email dated October 11, 2025, has submitted his resignation today as a Chief Financial Officer (CFO) of Nureca Limited which shall be effective from the close of business hours on 09th January, 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 email of resignation received from Mr. Naresh Gupta is enclosed herewith.

Further, apart from the reasons mentioned in his resignation letter, he has confirmed that there is no other material reason for his resignation.

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 www.nureca.com

For Nureca Limited

Nishu Kansal
Company Secretary
M.No. A33372
Encl: Resignation Letter

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,
Mumbai City Maharashtra - 400063
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.

Sr. No.	Particulars	Description
1	Reason for change	Resignation
2	Date of appointment/re-appointment /cessation	09 th January,2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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----- Forwarded message -----

From: **Aryan Goyal** <[REDACTED]>

Date: Sat, 11 Oct 2025 at 16:29

Subject: Re: Resignation from My services

To: Naresh Gupta <[REDACTED]>, Puja Goel <[REDACTED]>

Cc: Saurabh Goyal <[REDACTED]>

Dear Naresh,

Ok, We accept your resignation

Puja - Please FYIP and necessary actions

Aryan

On Sat, 11 Oct 2025 at 16:21, Naresh Gupta <[REDACTED]> wrote:

Hi Sirs

I hope you're well. I am writing to formally resign from my position as CFO

This decision was not easy and comes after careful consideration. I'm truly grateful for the opportunities I've had to grow professionally and personally here. Thank you for your guidance, support, and for the chance to work alongside such a dedicated team.

I will be serving my notice period and do my best to ensure a smooth transition

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