

Dated - 06.11.2025

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

Subject: Intimation of withdrawal 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 and with respect to our earlier intimation dated October 11, 2025, regarding the resignation of Mr. Naresh Gupta as Chief Financial Officer of the Company, it is hereby further informed that Mr. Naresh Gupta has withdrawn his resignation with immediate effect since his personal issues have been resolved due to which he took the decision of resignation and the matter shall be duly noted by the Board of directors in the upcoming board meeting.

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

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 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