

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@raclgeartech.com

3rd May, 2021

REF. NO.: RACL/ BSE/ 2021-22

To, The Manager - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

Scrip Code: 520073

Subject: Outcome of the Board Meeting held on 3rd May, 2021

Dear Sir/Ma'am,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to hereby inform that the Board of Directors of the Company, in its meeting held on Monday, 3rd May, 2021, which commenced at 03:00 P.M. and concluded at 03:30 P.M., *inter alia* considered and approved the appointment of M/s. Rosy Jaiswal & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the FY 2020-21 on account of the casual vacancy caused by the sad demise of Mr. K.K. Malhotra, Practicing Company Secretary, the erstwhile Secretarial Auditor of the Company.

Kindly take the above information on your records and oblige.

Thanking you,

Yours Sincerely, For RACL Geartech Limited Sector-3 Shagun Bajper NoiDA Company Secretary & Compliance Officer ICSI Mem. No.: A45982

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

