



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

Saturday, December 28, 2019

REF. NO. RACL/ BSE/ 2019-20

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

Subject: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of RACL Geartech Limited ("the Company")

Dear Sir / Madam,

Pursuant to regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], we wish to inform you that Mr. Hitesh Kumar, Company Secretary & Compliance Officer (Key Managerial Personnel) has resigned from his all posts/ designations of the company.

He has been relieved with effect from closing of business hours of Saturday, 28th December, 2019. His successor shall be appointed in due course and the same shall be intimated to the Stock Exchange.

Kindly take the above information on record and oblige.

Thanking You,
Yours Sincerely,

For RACL Geartech Limited


Dev Raj Arya
Director and CFO
DIN: 00057582



Registered Office

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



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