

RACL Geartech Ltd.

Corporate Office

Date: August 01, 2025

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 Symbol: RACLGEAR

The Bombay Stock Exchange Limited (BSE) 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 520073

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Designation of Senior Management Personnels

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in accordance with the Nomination and Remuneration Policy subject to ratification in upcoming NRC and Board Meeting, the Company in recognition of exceptional leadership, dedication and valuable contributions has approved the redesignation of the following Senior Management Personnel as part of organizational changes in reporting structure and appraisal process with immediate effect:

- 1. **Mr. Rajiv Kumar Goel** (Vice President- Engineering & Product Development) Promoted & Redesignated as **Chief Technical Officer (CTO)**
- 2. **Mr. Prabh Mehar Singh** (Vice- President- Finance & Business Excellence) Promoted & Redesignated as **Chief Operating Officer (COO)**

These individuals have continually demonstrated their commitment to the Company's mission, vision, and values and have played a crucial role in driving innovation and growth across the organization. Their promotion & redesignation reflects the continued trust in their abilities and ongoing contribution towards the Company's success.

The details as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13.07.2023 is attached as **Annexure-A**.

A copy of this disclosure is being uploaded on the website of the Company at www.raclgeartech.com. We request you to kindly take note of the above intimation on your record and disseminate. Thanking You.

Yours faithfully,

For RACL Geartech Limited

Neha Bahal Company Secretary and Compliance Officer

Enclosure: As stated above

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA Phone: +91-11-66155129 CIN: L34300DL1983PLC016136 D-U-N-SNumber: 65-013-7086





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

Annexure - A

Change in Designation of Senior Management

Sr No	Details of events need to be provided	Information of such event
1.	Name	Mr. Rajiv Kumar Goel
2.	Reason for change,	Consequent to the change in reporting structure, he has been elevated & redesignated as Chief Technical Officer.
3.	Date of change/appointment/cessation (as applicable)	w.e.f. August 01, 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

Sr No	Details of events need to be provided	Information of such event
1.	Name	Mr. Prabh Mehar Singh
2.	Reason for change,	Consequent to the change in reporting structure, he has been elevated & redesignated as Chief Operating Officer.
3.	Date of change/appointment/cessation (as applicable)	w.e.f. August 01, 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

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