



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN 06/2025-26, MEETING OF THE BOARD OF DIRECTORS OF RACL GEARTECH LIMITED HELD THROUGH PHYSICAL/ELECTRONIC MODE ON FRIDAY, FEBRUARY 13, 2026 AT 12:30 PM AT GAJRAULA PLANT

RECONSTITUTION OF THE AUDIT COMMITTEE OF THE BOARD

“RESOLVED THAT pursuant to the provisions of Section 177 of the Companies Act, 2013 read with the rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable laws, if any, the consent of the Board be and is hereby accorded for the reconstitution of the Audit Committee by appointment of Mr. Jagdish Keswani as a Member of the Audit Committee with effect from February 13, 2026, and the composition of the Audit Committee shall be as under:

Audit Committee

Mr. Pravir Kumar (Chairman)
Mr. Rakesh Kapoor (Member)
Ms. Malini Bansal (Member)
Mr. Jagdish Keswani (Member)

RESOLVED FURTHER THAT the Audit Committee, as so reconstituted, shall continue to function in accordance with its existing terms of reference and the applicable statutory provisions.

RESOLVED FURTHER THAT Mr. Gursharan Singh, Chairman & Managing Director, Mr. Jitender Jain, Chief Financial Officer, and Ms. Neha Bahal, Company Secretary & Compliance Officer, be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, including making requisite disclosures and filings with the stock exchanges and other statutory authorities, as applicable.”

Certified true copy
For RACL Geartech Limited


SECTOR-3
NOIDA
Neha Bahal
Company Secretary & Compliance Officer