

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

September 26, 2023

To  
The Manager- Listing Compliance  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai- 400 051

**Scrip Code: NRL**

**ISIN: INEQJMS01013**

**Subject: General Updates**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations**

Sir/Madam

In reference to the captioned subject and in continuation to our earlier intimations dated November 14, 2022, May 6, 2023 and August 28, 2023 wherein Nupur Recyclers Limited ("the Company") have informed the Exchange that Ms. Palakh Jain, Mr. Sanjeev Kumar Rastogi and Mr. Kapal Kumar Vohra respectively were appointed as Additional Director and designated them as an Independent Director subject to requisite approval of members in the Annual General Meeting ("AGM") of the Company.

Please note that according to the Voting results and Scrutinizer's report received by the Company today i.e. September 26, 2023, members in their 05<sup>th</sup> AGM held on September 23, 2023 has approved the below mentioned appointment:

1. Ms. Palakh Jain Jain is appointed as an Independent Director of the Company, for the second term of three consecutive years with effect from October 1, 2023.
2. Mr. Sanjeev Kumar Rastogi is appointed as an Independent Director of the Company for a period of 2 (Two) year with effect from May 06, 2023.
3. Mr. Kapal Kumar Vohra is appointed as an Independent Director of the Company for a period of 2 (Two) year with effect from August 28, 2023.

In this connection, detail(s) as required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has already been disclosed to the Stock Exchange.

For NUPUR RECYCLERS LIMITED

*S. Nishka*

Company Secretary

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New Mandoli, Industrial Area, East Delhi - 110093

Corporate Off. - Plot 03, F.I.E. Patparganj, New Delhi - 110093

You are requested to kindly take the above on your records.

Yours faithfully

**FOR NUPUR RECYCLERS LIMITED**

For NUPUR RECYCLERS LIMITED

*Shilpa*

SHILPA VERMA *Company Secretary*  
Company Secretary & Compliance officer  
M. No - F10105