

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

To,

National Stock Exchange Limited (NSE)
Exchange Plaza, 5e Floor
Bandra kulra Complex, Bandra (E)
Mumbai 40005L
ISIN: INE0JM501013, Symbol: NRL

Subject: Intimation of appointment of Company Secretary & Compliance Officer

Ref.: Regulation 6 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

In reference to the above-referred provisions, this is to inform you that the Board of Directors of Nupur Recyclers Limited (the Company) at their meeting held on July 21, 2022 has approved the appointment of Ms. Shilpa Verma as the Company Secretary (KMP) & Compliance Officer of the Company with immediate effect.

Her brief profile is as follows:

Ms. Shilpa Verma is a Fellow member of the Institute of Company Secretaries of India (ICSI). She started her professional journey with G.K. Consultants Limited as Company Secretary in 2012. She has more than 8 years of experience in-Corporate Secretarial functions and compliance with various Corporate Laws including SEBI/ Stock Exchange Compliances.

You are kindly requested to take the same on record.


Thanking you,


For Nupur Recyclers Limited



RAJESH GUPTA
MANAGING DIRECTOR
DIN: 01941985


Date: 21.07.2022

Place: New Delhi

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www.nupurrecyclers.com 

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New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 