

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: May 6, 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 400051

Scrip Code: NRL

ISIN: INEQJMS01013

**Subject: Change in Directors of Nupur Recyclers Limited (“the Company”) and
Appointment of Secretarial Auditor**

**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

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations, we would like to inform you that the Board of Directors of Nupur Recyclers Limited (“the Company”) in their meeting held on May 5, 2023, has, inter-alia, upon the recommendation of the Nomination and Remuneration Committee, approved the proposal for appointment of Mr. Sanjeev Kumar Rastogi as an Additional Director and designed him as an Independent Director of the Company for a period of 2 (two) years, subject to the requisite approval of members of the Company. His appointment shall take effect from the date of allotment of the Director Identification Number by the Ministry of Corporate Affairs.

Mr. Sanjeev Kumar Rastogi is not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority.

Further, Ms. Gurjeet Kaur (DIN:09301428) has resigned from the office of Independent Director of the Company with effect from May 5, 2023. The letter of resignation dated May 5, 2023, along with the detailed reasons for her resignation as given by her is enclosed herewith as **Annexure B**. There is no other material reason for her resignation other than those provided by Ms. Gurjeet Kaur and the same was also confirmed by her. She is not holding directorships and membership of board committees in any other listed entity.

For NUPUR RECYCLERS LIMITED

Shilpa
Company Secretary

compliance@nupurrecyclers.com

011 - 35008711, +91 - 955101552

www.nupurrecyclers.com

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093

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

Further, in the same meeting, the Board of Directors of the Company appointed M/s Arun Goel & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company to carry out the Secretarial audit of the Company for FY 2022-23.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection to the above-referred events, are attached herewith as **Annexure A**.

The meeting commenced at 03.30 P.M. and concluded at 05.00 P.M.

The aforesaid information is being made available on the Company's website i.e. www.nupurrecyclers.com.

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

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

or NUPUR RECYCLERS LIMITED

Shilpa
Company Secretary
Shilpa Verma

Company Secretary & Compliance officer

M. No – F10105

Encl: As above

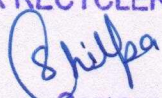
Annexure A

**Details as required under Regulation 30 of the Listing Regulations read with SEBI
circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

A. Appointment of Mr. Sanjeev Kumar Rastogi as Independent Director

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of Appointment	<p>Mr. Sanjeev Kumar Rastogi has been appointed as an Additional Director and designed as an Independent Director of the Company for 2 (two) years, subject to the requisite approval of members of the Company.</p> <p>His appointment shall take effect from the date of allotment of the Director Identification Number by the Ministry of Corporate Affairs.</p>
3	Brief Profile (in case of appointment)	<p>Mr. Sanjeev Kumar Rastogi, aged 60 years is a Fellow Member of Cost Accountants of India (FCMA), an Associate Member of the Indian Institute of Banking & Finance and Insurance Institute of India, and also an Associate Member of the Insurance Institute of India.</p> <p>He has a total collective work experience of 39 years in more than 10 locations</p>

For NUPUR RECYCLERS LIMITED


Company Secretary

		spread across three different states, in the field of Life Insurance, Banking, and as a Corporate Manager. He handled direct recruitments of officers in the cadre of AAO, marketing, and administrative teams for procurement of insurance business and policyholder servicing, assessment of debt proposal, project loans, Alternate Investment Funds proposals, and equity investments through primary market and secondary market.
4	Disclosure of relationships between Directors	He is not related to any Director on the Board of the Company.

For NUPUR RECYCLERS LIMITED

S. Hilpa

Company Secretary

B. Appointment of M/s Arun Goel & Associates, Practicing Company Secretaries, as Secretarial Auditors

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company for conducting Secretarial Audit of the Company for Financial Year 2022-23.
2	Date of appointment/ cessation (as applicable) & term of Appointment	May 5, 2023
3	Brief Profile (in case of appointment)	Mr. Arun Goel is a fellow member of the Institute of Company Secretaries of India. M/s Arun Goel & Associates is an integrated Practicing Company Secretary firm focused on providing Advisory, Consultancy, Approval & Regulatory services with regards to Secretarial, Legal, Taxation as well as to the best of the possibilities on Accounting Matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For NUPUR RECYCLERS LIMITED

Shilpa

Company Secretary

To

Date: 05th May, 2023

The Board of Directors

Nupur Recyclers Limited

Plot No.5, G/F, Kh No.12/8, 9 Kh-12,

Arjun Gali New Mandoli, Industrial Area

Delhi-110093

Subject: Resignation from the post of Director

Dear Sir,

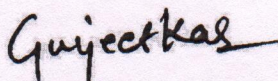
I, Gurjeet Kaur, having DIN:-09301428, hereby tender my resignation from the position of Director of Nupur Recyclers Limited due to pre-occupation in other-work. I request the Board of Directors to relieve me from the duties of 'Director' with effect from 05.05.2023 ("resignation date") and arrange to submit the necessary forms i.e. Form DIR-12 with office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their excellent support and guidance during my tenure.

I request you to kindly accept my resignation. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



GURJEET KAUR

DIRECTOR

DIN: 09301428

Date: 05.05.2023

Place: New Delhi