

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: August 28, 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")**

**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 today, August 28, 2023, has, inter-alia, upon the recommendation of the Nomination and Remuneration Committee, approved the proposal for appointment of Mr. Kapal Kumar Vohra as an Additional Director and designed him as an Independent Director of the Company with effect from August 28, 2023 for a period of 2 (two) years, subject to the requisite approval of members of the Company.

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

The details as required under Regulation 30 of the Listing Regulations read with Schedule III and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection to this event is attached herewith as Annexure A.

The meeting commenced at 04.30 P.M. and concluded at 5.15 P.M.

The aforesaid information is being made available on the Company's website i.e. [www.nupurrecyclers.com](http://www.nupurrecyclers.com).

For NUPUR RECYCLERS LIMITED

*S. Hilpa*  
Company Secretary

compliance@nupurrecyclers.com

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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, E.I.E. Patparganj, New Delhi - 110093

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

Yours faithfully

**FOR NUPUR RECYCLERS LIMITED**

For NUPUR RECYCLERS LIMITED

*Shilpa*

Shilpa Verma Company Secretary

**Company Secretary & Compliance officer**

**M. No – F10105**

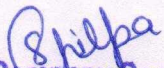
**Encl: As above**

**Annexure A**

**Details as required under Regulation 30 of the Listing Regulations read with SEBI  
circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

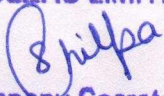
Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of Appointment	Mr. Kapal Kumar Vohra has been appointed as an Additional Director and designed as an Independent Director of the Company for 2 (two) years, subject to the requisite approval of members of the Company with effect from August 28, 2023.
3	Brief Profile	With a distinguished 40-year career, Mr. Kapal Vohra is former Executive Director of Reserve Bank of India (RBI) and former Member of National Company Law Tribunal (NCLT). His expertise covers diverse areas including HR, audit, treasury, debt market development, and supervision of banks and non-bank financial companies across geographical range. He completed M.B.A. from the Netherlands. He contributed actively to RBI policies, regulatory advancements and automation initiatives, shaping the financial landscape. He served in diverse institutions like NCLT, Central Bank of Oman, S.B.I., SAIL, IFC, outside RBI bolstered by participation in numerous

For NUPUR RECYCLERS LIMITED

  
Company Secretary

		international conferences. He also served as Chairman and Secretary of many committees.
4	Disclosure of relationships between Directors	He is not related to any Director on the Board of the Company.

For NUPUR RECYCLERS LIMITED

  
Company Secretary