

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: Updation of the Appointment of Independent Director 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

In continuation to our earlier intimation dated May 06, 2023 inter alia including the information regarding 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 be effective from the date of allotment of the Director Identification Number by the Ministry of Corporate Affairs.

We wish to inform you that the Ministry of Corporate affairs has been approved the application of Director Identification Number of Mr. Sanjeev Kumar Rastogi vide its letter dated May 06, 2023, allotted Director Identification Number is 10150525. Accordingly, his appointment is effective from May 06, 2023.


For NUPUR RECYCLERS LIMITED

Shilpa
Company Secretary

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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 

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