

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: September 06, 2024

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: INE0JM501013

**Subject: Outcome of the Meeting of the Board of Directors of Nupur Recyclers Limited
("the Company")**

**Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 ("Listing Regulations").**

Dear Sir/Madam

We would like to inform you that, the Board of Directors of the Company at their meeting held on today i.e. September 06, 2024, has, inter-alia, transacted/ approved the following businesses:

- a) Re-Appointment of Internal Auditor for the F.Y. 2024-25.
- b) Re- Appointment of Cost Auditor for the F.Y. 2024-25.

The 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 in connection with above items are enclosed herewith as **Annexure- A**.

The meeting commenced at 04:00 P.M and concluded at 06.00 p.m.

Kindly take the above intimation on your records.

Thanking You

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

SHILPA VERMA

Company Secretary & Compliance Officer

M. No: F10105

Encl: A/a

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, F.I.E., Patparganj, New Delhi - 110092 

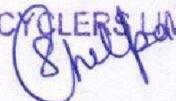
Annexure- B

Additional 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

1. To Consider the Re-Appointment of Internal Auditor for the F.Y. 2024-25 and their Remuneration

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment as Internal Auditor of the Company of the Company
2	Date of appointment/cessation (as applicable) & term of Appointment	September 06, 2024 (Re-appointment as Internal Auditor of the Company of the Company for the Financial year 2024-2025)
3	Brief profile	Name of Auditor: CA Vishakha Khaitan, Proprietor of M/s V Khaitan & Associates Office Address: E-4/60, Sector-16, Rohini, Delhi-110085 Field of Experience: Having good working experience and proficiency in all matters related to company law, Taxation, Audit and various other business laws. About the auditor: CA Vishakha Khaitan is a Fellow Member of The Institute of Chartered Accountant of India (ICAI). Having good working experience and proficiency in all matters related to taxation, audit and various other business laws and have command over compliance management with

FOR NUPUR RECYCLERS LIMITED


Company Secretary

		respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

2. To Consider the Re-Appointment of Cost Auditor for the F.Y. 2024-25 and their Remuneration

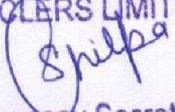
S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment as Cost Auditor of the Company of the Company for the Financial year 2024-2025
2	Date of appointment/ cessation (as applicable) & term of Appointment	September 06, 2024 (Re-appointment as Cost Auditor of the Company of the Company for the Financial year 2024-2025)
3	Brief profile	<p>Name of Auditor: CMA Ravi Kr. Sahni, Proprietor of M/s Ravi Sahni & Co. Office Address: C-40, West Gorakh Park Extension, New Delhi -110 032 India</p> <p>Field of Experience: having good working experience and proficiency in the areas of Cost & Management Accounting, Accounting, Costing Systems, Central Excise, Taxation, ERP/Software Consultancy, and other services related to techno-commercial facets of today's complex businesses to medium and large organizations in public and private sectors.</p> <p>About the auditor: Mr. Ravi Kr. Sahni is a Commerce graduate from University of Delhi, having done his B.COM (HONS.) with merit in the year 1989 and a Fellow Member (FCMA) of the Institute of Cost Accountants of India and an</p>

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S. K. Gupta
Company Secretary

		associate member of All India Management Association, New Delhi.
4	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

For NUPUR RECYCLERS LIMITED


Company Secretary