

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: May 30, 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 for the Appointment of Secretarial Auditor of 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. May 30, 2024, have, inter- alia, considered and approved the Re-appointment of 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 2023-24.

Further, Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as Annexure – A.

The meeting commenced at 04:30 P.M and concluded at 06.30 P.M.

Kindly take the above intimation on your records.

Thanking You

For NUPUR RECYCLERS LIMITED

  
Company Secretary

**SHILPA VERMA**  
Company Secretary & Compliance Officer  
M. No: F10105

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www.nupurrecyclers.com 

Annexure – A

<b>Particulars</b>	
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Secretarial Auditor of the Company for conducting Secretarial Audit of the Company
Date of Appointment	May 30, 2024
Term of Appointment	For the Financial year 2023-2024
Brief Profile	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.

For NUPUR RECYCLERS LIMITED

*Shilpa*  
Company Secretary