

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: May 4, 2025

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 4, 2025, has, inter-alia, upon the recommendation of the Nomination and Remuneration Committee, approved the proposal for re-appointment of Mr. Sanjeev Kumar Rastogi as an Independent Director of the Company for a 02nd term of five consecutive years commencing from 05th May, 2025 to 04th May, 2030 (both days inclusive), subject to the requisite approval of members of the Company.

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 2024-25.

The Details with respect to the aforementioned changes in Directors & Appointment of Secretarial Auditor as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are attached herewith as **Annexure A**.

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New Mandoli, Industrial Area, East Delhi - 110093 

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

The meeting commenced at 04.00 P.M. and concluded at 04:50 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

Shilpa Verma

Company Secretary & Compliance officer

M. No – F10105

Encl: As above

Annexure A

Details with respect to re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11 November 2024

A. Re-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;	The Board of Directors, at its meeting held today, i.e., Sunday 04 th May, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Sanjeev Kumar Rastogi (DIN:10150525) as an Independent Director of the Company, not being liable to retire by rotation, for a second term of 5 (Five) consecutive years, commencing from 05 th May, 2025 to 04 th May, 2030, subject to the requisite approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Re-appointment – 05 th May, 2025 Term of Re-appointment – 2nd term of five consecutive years commencing from 05 th May, 2025 to 04 th May, 2030 (both days inclusive)

3	Brief Profile (in case of appointment)	<p>Mr. Sanjeev Kumar Rastogi, aged 62 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 41 years in more than 10 locations 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.</p>
4	Disclosure of relationships between Directors	He is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 2024-25.
2	Date of appointment/ cessation (as applicable) & term of Appointment	May 04, 2025
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