

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: September 04, 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: INE0JM501013

Sub: Outcome of the Board Meeting held on Thursday, 04th September, 2025 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, i.e. 04th September, 2025, at 5:00 P.M. has inter-alia considered and approved the following business item:

1. Appointment of M/s Arun Goel & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive Financial Years commencing from FY 2025-26 to conduct the Secretarial Audit of the Company.

Disclosures regarding the same as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is mentioned in **Annexure A**.

The meeting commenced at 05.00 P.M. and concluded at 05:20 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

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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 A

Appointment of M/s Arun Goel & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

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 a term of five consecutive Financial Years commencing from FY 2025-26.
2	Date of appointment/cessation (as applicable) & term of Appointment	September 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 (Peer reviewed), 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