

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

September 09, 2025

To,  
The Manager,  
**Listing Compliance Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**SYMBOL: NRL**

**ISIN: INE0JM501013**

**Subject: Intimation under Regulation 30(9) regarding Appointment of Statutory Auditor in Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited), material subsidiary of Nupur Recyclers Limited**

In continuation of our letter dated August 14, 2025, We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited), material subsidiary of Nupur Recyclers Limited in their meeting held on 09th September, 2025, have considered and recommended to the members for their approval, the appointment of M/s KRA & Co. Chartered Accountants, (FRN. No. 020266N) as Statutory Auditors of the Company

The proposed appointment shall be effective from the conclusion of the ensuing 4th Annual General Meeting (AGM) for the financial year 2024–25, until the conclusion of the 9th AGM to be held for the financial year 2030–31 of Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited).

Disclosures required pursuant to Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed as Annexure - I.

You are requested to take the above on your record.

Thanking you,

**For and on behalf of**  
**NUPUR RECYCLERS LIMITED**

**SHILPA VERMA**  
**Company Secretary and Compliance Officer**  
**Membership No. F10105**

compliance@nupurrecyclers.com 

011 - 35008711, +91 - 955101552 

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 I**

**Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of the Company	Frank Metals Recyclers Limited (formerly known as Frank Metals Recyclers Private Limited) (“Frank”)  *Material subsidiary of Nupur Recyclers Limited
<b>1.</b>	Name of Auditor	KRA & Co. Chartered Accountants, (FRN. No. 020266N)
<b>2.</b>	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
<b>3.</b>	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Board of Directors of Frank recommended on 09.09.2025 for a term of five years to the shareholders of the Company from the financial year 2025-26 to 2030-31.
<b>4.</b>	Brief Profile	Firm has experience of 41 years in Auditing, Assurance, Forensic Audit, Consultancy, Taxation and Outsourcing Services. Based across PAN India.
<b>5.</b>	Disclosure of relationships between directors	Not Applicable