

June 26, 2026

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

NSE Symbol: NRL;
ISIN: INE0JM501013

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Kapal Kumar Vohra (DIN: 07384162), Non-Executive Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from 22nd June, 2026, citing personal reasons, as stated in his resignation letter enclosed herewith.

Consequent to his resignation as an Independent Director, Mr. Kapal Kumar Vohra shall also cease to be the Chairman of the Audit Committee and the Stakeholders Relationship Committee, and a Member of the Nomination and Remuneration Committee of the Company, with effect from 22nd June, 2026.

The Board shall place on record its appreciation for the valuable guidance and contributions made by Mr. Kapal Kumar Vohra at its ensuing meeting.

The details required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations and the relevant SEBI Circulars issued in this regard are provided in Annexure I.

A copy of his resignation letter is enclosed herewith as Annexure – II.

FOR NUPUR RECYCLERS LIMITED

SHILPA VERMA
Company Secretary & Compliance Officer
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Reg. Off.: Plot No.5, KH 12/8, 9 KH-12, Arjun Gali
New Mandoli, Industrial Area, East Delhi-110093

Corporate Office: 2nd Floor Plot No. 40 Near Wave Cinema
Kaushambi, Ghaziabad, Uttar Pradesh, India, 201012

Annexure I

Sr. No.	Disclosure Requirements	Details
01.	Reason for change i.e. Cessation	Resignation of Mr. Kapal Kumar Vohra (DIN: 07384162), Non-Executive Independent Director
02.	Date of cessation	With effect from 22nd June, 2026.
03.	Brief Profile (in case of appointment of a director)	NA
04.	Disclosure of relationships between directors (in case of appointment of Director)	NA
05.	Letter of Resignation along with detailed reason for resignation	Attached herewith.
06.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Bharti Hexacom Limited – Non-Executive Independent Director; Member of the Audit Committee and the Stakeholders' Relationship Committee.
07.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Kapal Kumar Vohra (DIN: 07384162), Non-Executive Independent Director, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To

Chairman and Members Board of Directors
Nupur Recyclers Limited
Plot no. 5 G/F Khasra No. 12/8, 9
Arjun Gali New Mandoli Industrial Area
Delhi-110 093

Subject: Resignation as Independent Director (ID) from Board of Nupur Recyclers Ltd

Dear Chairman and Members of the Board,

I am writing to inform you of my decision to resign as ID from the Board of Nupur Recyclers Ltd (NRL) with immediate effect.

I have been entrusted with few professional responsibilities very recently necessitating intensive devotion to fulfil my obligations; these were rapid developments.

It has been an honour and privilege to serve as an ID on the Board of NRL. I take this opportunity to thank Chairman, my fellow colleagues and management team for their support and guidance. NRL has farsighted leadership and has been growing with many innovative ideas. I wish NRL great success in its future endeavours.

I confirm that there are no other material reasons than those mentioned in this letter for my resignation from the Board of NRL.

With Best Regards

Sd/-
Kapal Kumar Vohra
DIN: 0738 4162
June 22, 2026