Date: **August 22, 2026**
JRRL/2026-27/0058

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: JAINREC

SCRIP CODE: 544537

Dear Sir/Madam,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on August 22, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Saturday, August 22, 2026, has, inter alia, considered and approved / taken on record the following:

(1) Resignation of Ms. Revathi Raghunathan (DIN: 01254043), Independent Director
The Company has received a resignation letter dated August 19, 2026 from Ms. Revathi Raghunathan (DIN: 01254043), resigning from the office of Independent Director of the Company with effect from August 19, 2026.

Ms. Revathi Raghunathan has resigned on account of personal reasons and has confirmed that there are no other material reasons for her resignation.

Consequent to the above, Ms. Revathi Raghunathan has also ceased to be the Chairperson of the Audit Committee and a member of the Nomination and Remuneration Committee of the Company with effect from the said date.

The Board of Directors places on record its sincere appreciation for the valuable contribution and guidance rendered by Ms. Revathi Raghunathan during her tenure as an Independent Director of the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**. and copy of the resignation letter received from Ms. Revathi Raghunathan is enclosed as **Annexure B**.

(2) Based on the recommendation of the Nomination and Remuneration Committee, and pursuant to Sections 149, 150, 152 and 161(4) of the Companies Act, 2013 read with the rules made thereunder and Regulations 17(1C) and 25(2A) of the Listing Regulations, the Board appointed Ms. Kajal Mayur Saiya (DIN: 11319429) as an Independent Woman Director to fill the casual vacancy caused by the resignation of Ms. Revathi Raghunathan (DIN: 01254043) who resigned with effect with effect from August 19, 2026. The appointment takes effect from August 22, 2026 and shall be for the unexpired term of the vacancy, i.e. up to March 18, 2028. The appointment is subject to the approval of the Members of the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure C**.

(3) Based on the recommendation of the Nomination and Remuneration Committee, and pursuant to Sections 149, 150, 152 and 161(4) of the Companies Act, 2013 read with the rules made thereunder and Regulations 17(1C) and 25(2A) of the Listing Regulations, the Board appointed Mr. Prakash Kumar Behra (DIN: 11878579) as an Independent Director to fill the casual vacancy caused by the resignation of Mr. Kandaswamy Paramasivan (DIN: 10918218), who resigned with effect from August 3, 2026. The appointment takes effect from August 22, 2026 and shall be for the unexpired term of the vacancy, i.e. up to March 18, 2028. The appointment is subject to the approval of the Members of the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure D**.

The Company has received from both the appointees their consent to act as Director in Form DIR-2, declarations of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations, declarations of non-disqualification in Form DIR-8, confirmation of their registration in the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs, and confirmation that they are not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.

(4) The Board re-constituted the Audit Committee and the Nomination and Remuneration Committee, consequent to the resignations of Mr. Kandaswamy Paramasivan and Ms. Revathi Raghunathan, Independent Directors, with effect from August 3, 2026 and August 19, 2026 respectively, and the appointments of Mr. Prakash Kumar Behera and Ms. Kajal Mayur Saiya as Independent Directors as stated above. The details of the re-constitution are set out in **Annexure E** to this letter.

The Board Meeting commenced at 11:00 AM (IST) and concluded at 11:10 AM (IST).

Kindly take the aforesaid information on record in compliance with SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This disclosure will also be hosted on the Company's website.

Thanking you,
Sincerely,
FOR JAIN RESOURCE RECYCLING LIMITED
(FORMERLY JAIN RESOURCE RECYCLING PRIVATE LIMITED)

Aravindkuma
r V

Digitally signed by
Aravindkumar V
Date: 2026.08.22 12:04:24
+05'30'

ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30,2026

S. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Ms. Revathi Raghunathan (DIN: 01254043) as Independent Director of the Company, with effect from August 19, 2026, due to personal reasons
2.	Date of ~~appointment/reappointment~~/ cessation (as applicable) ~~and term of appointment/re-appointment~~	Cessation with effect from August 19, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as **Annexure – B**
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	1. Veranda Learning Solutions Limited - Independent Director • Audit Committee – Chairperson • Nomination & Remuneration Committee- Member • Stakeholders Relationship Committee- Member 2. W.S. Industries (India) Limited - Independent Director • Audit Committee – Member • Nomination & Remuneration Committee- Member • Stakeholders Relationship Committee- Member • Allotment Committee - Chairperson
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Revathi Raghunathan has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

<u>**Annexure B**</u>

19th August 2026

To

The Board of Directors,
Jain Resource Recycling Ltd
The Lattice 4th Floor
Old No 7/1, New No.20,
Bishop Erza Sarugunam Road
Kilpauk, Chennai - 600010

Sub: Resignation from the position of Independent Director.

Dear Sirs,

I , Revathi S Raghunathan, holding DIN 1254043, hereby tender my resignation as Independent Director of Jain Resource Recycling Ltd Ltd, effective from today, the 19th August, 2026.

The resignation is due to personal reasons. I further confirm that there are no other material reasons for my resignation other than the one mentioned above.

I would like to thank the Board of Directors for their support and guidance during my tenure and I wish the company success in its future endeavours.

Kindly acknowledge the receipt of this resignation and initiate the necessary forms with the Registrar of Companies (ROC) and the Stock Exchanges.

Yours Sincerely
Revathi S Raghunathan
DIN No: 1254043

ANNEXURE C

S. NO.	PARTICULARS	DETAILS
1.	Name of the Director	Ms. Kajal Mayur Saiya (DIN: 11319429)
2.	Reason for change viz. appointment, ~~reappointment,~~ ~~resignation~~, ~~removal,~~ ~~death or otherwise~~	Appointment as an Independent Woman Director (Non-Executive) to fill the casual vacancy in the office of Independent Woman Director caused by the resignation of Ms. Revathi Raghunathan (DIN: 01254043) with effect from August 19, 2026
3.	Date of appointment/~~reappointment~~/ ~~cessation~~ (as applicable) ~~and term of appointment/re-appointment~~	Date of appointment: August 22, 2026. Appointed for the unexpired term of the vacancy, i.e., up to March 18, 2028, subject to the approval of the Members by way of a special resolution in terms of Regulation 25(2A) read with Regulation 17(1C) of the Listing Regulations and Section 161(4) of the Companies Act, 2013.
4.	Brief Profile (in case of appointment)	Ms. Kajal Mayur Saiya is a Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India, with over fourteen years of experience in corporate laws, corporate governance, regulatory compliance and secretarial practice. She advises private and public companies across diverse sectors on matters relating to the Companies Act, 2013, corporate restructuring, governance frameworks and statutory compliances, and has significant expertise in board processes, legal and regulatory advisory, due diligence, share capital transactions and compliance management. Her core areas of expertise include corporate governance and board advisory, secretarial compliances under the Companies Act, 2013, corporate restructuring, share capital and securities law, regulatory due diligence, risk management and board evaluation. She holds a Master's degree in Commerce (M.Com) and is an Associate Company Secretary (ACS).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kajal Mayur Saiya is not related to any Director or Promoter of the Company.
6.	Information required as under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Kajal Mayur Saiya is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ANNEXURE D

S. NO.	PARTICULARS	DETAILS
1.	Name of the Director	Mr. Prakash Kumar Behra (DIN: 11878579)
2.	Reason for change viz. appointment, ~~reappointment,~~ ~~resignation~~, ~~removal,~~ ~~death or otherwise~~	Appointment as an Independent Director (Non-Executive) to fill the casual vacancy in the office of Independent Director caused by the resignation of Mr. Kandaswamy Paramasivan with effect from August 3, 2026
3.	Date of appointment~~/reappointment/~~ ~~cessation~~ (as applicable) ~~and term of appointment/re-appointment~~	Date of appointment: August 22, 2026. Appointed for the unexpired term of the vacancy, i.e., up to March 18, 2028, subject to the approval of the Members by way of a special resolution in terms of Regulation 25(2A) read with Regulation 17(1C) of the Listing Regulations and Section 161(4) of the Companies Act, 2013.
4.	Brief Profile (in case of appointment)	Mr. Prakash Kumar Behera is a Principal Commissioner (Retired) of the Indian Revenue Service (Customs & GST), with over thirty years of leadership experience in Customs, Goods and Services Tax, Central Excise and trade facilitation. He has headed Commissionerates at Chennai, Pune and Bhubaneswar, overseeing GST audit, customs and central excise functions, and has extensive experience in policy implementation, tax administration, investigation, audit and regulatory compliance, including at the Directorate General of GST Intelligence. He has represented India at international forums on trade agreements and customs facilitation, and prior to joining the Service was engaged in international shipping logistics and commercial operations with the Shipping Corporation of India. He holds a Bachelor's degree in Civil Engineering, an MBA in Operations and Finance from the Indian Institute of Management, Calcutta, and an LL.B. (Hons.) from Utkal University, Bhubaneswar. He has undergone advanced management and mid-career training at the Indian Institute of Management, Ahmedabad, the London School of Economics, the University of Cambridge and the World Customs Organization.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prakash Kumar Behera is not related to any Director or Promoter of the Company.
6.	Information required as under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Prakash Kumar Behra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ANNEXURE E

Re-constitution of Committees of the Board

a. **Audit Committee**:

Composition until August 3, 2026	Composition (with effect from August 4, 2026)	Composition (with effect from August 22, 2026)
Ms. Revathi Raghunathan (Chairperson)	Ms. Revathi Raghunathan (Chairperson)	Mr. Rajendra Kumar Prasan (Chairman)
Mr. Mayank Pareek (Member)	Mr. Mayank Pareek (Member)	Mr. Mayank Pareek (Member)
Mr. Kandaswamy Paramasivan (Member)	Mr. Rajendra Kumar Prasan (Member)	Ms. Kajal Mayur Saiya (Member)

b. **Nomination and Remuneration Committee**:

Composition until August 3, 2026	Composition (with effect from August 4, 2026)	Composition (with effect from August 22, 2026)
Mr. Kandaswamy Paramasivan (Chairman)	Mr. Rajendra Kumar Prasan (Chairman)	Mr. Jayaramakrishnan Kannan (Chairman)
Ms. Revathi Raghunathan (Member)	Mr. Kamlesh Jain (Member)	Mr. Kamlesh Jain (Member)
Mr. Jayaramakrishnan Kannan (Member)	Mr. Jayaramakrishnan Kannan (Member)	Mr. Prakash Kumar Behra (Member)

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