

10th April 2026

To,

The Board of Directors

JAIN RESOURCE RECYCLING LIMITED

(FORMERLY KNOWN AS JAIN RESOURCE RECYCLING PRIVATE LIMITED)

The Lattice, Old No. 7/1, New No. 20, 4th Floor,

Bishop Ezra Sargunam Road, Kilpauk,

Chennai 600010, Tamil Nadu, India.

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Jain Resource Recycling Limited ("the Company")

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effective from 20th June 2026, to pursue an alternate career opportunity outside the company.

As per Clause 7 of my appointment letter dated August 8, 2024, I hereby submit the required two months' notice. I am committed to ensuring a smooth and effective transition of my responsibilities prior to my departure.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Kindly arrange to submit the necessary intimation to the stock exchanges and file forms with Ministry of Corporate Affairs / Registrar of Companies to give effect of this resignation.

I wish Jain Resource Recycling Limited continued success and prosperity in future.

Thanking you,

Yours Faithfully



CS Bibhu Kalyan Rauta

Company Secretary

Membership No.- ACS 31315

ECSIN: EA031315F000063600