

**Date: 04.07.2026**

**To,**  
 National Stock Exchange of India Limited  
 Exchange Plaza Bandra Kurla Complex  
 Bandra (E)  
 Mumbai-400051

**Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company at their meeting held today i.e. July 04, 2026, have inter alia:

- Based on the recommendation of the Nomination and Remuneration Committee and their own consideration, the Board of Directors have approved the appointment of Ms. Ziral Soni (Membership No: A44792) as the Company Secretary and Compliance Officer of the Company with effect from July 04, 2026.

Brief Profile: Ms. Ziral Soni has done Master of Commerce and Qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She possesses knowledge of Company law; SEBI regulations and can handle legal matters. She has previously worked with Listed entity in capacity as Company secretary and Compliance officer.

- Authorised below mentioned persons to determine the materiality of any event or information and for the purpose of making relevant disclosures to the stock exchanges.

Name of Person	Designation	Contact Details
Mr. Jayeshkumar Patel	Managing Director	LEAD RECLAIM AND RUBBER PRODUCTS LIMITED  856/4 Sarali Road Village - Pithai, Taluka Kathalal Pithai 387630  Telephone No.: +91 9898270892  E-mail id: cs@leadrubber.com
Mr. Kalpesh Patel	Whole-time Director	
Mr. Baldevbhai Patel	Director	
Mr. Rajeshbhai Sodhaparmar	CFO	
Ms. Ziral Soni	CS	



The meeting of Board of Directors commenced on 6:00 p.m and concluded on 6:30 P.M.

This is for your information and records.

**For Lead Reclaim and Rubber Products Limited**

**Jayeshbhai B Patel**  
**Managing Director**  
**DIN: 05007490**