

**Date: 06.09.2025**

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

**Subject- Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. September 06, 2025, have discussed and approved the below:

- Appointment of M/s Krushang Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of Members in general Meeting.
- M/s P P Kapadiya & Co, FRN: 156459W, Chartered Accountants as Internal Auditor of the Company for the FY 2025-26 to conduct the internal audit of the Company.
- Approved the Draft Directors' Report for the financial year ended March 31, 2025.
- Approved the Notice of Annual General Meeting to be held on September 30, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

The meeting of Board of Directors commenced on 1:00 P.M. and concluded on 2:00 P.M.

This is for your information and records.

**For Lead Reclaim and Rubber Products Limited**

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

**Annexure A**

<b>Particulars</b>	<b>Secretarial Auditor</b>	<b>Internal Auditor</b>
Name of Firm	Krushang Shah & Associates	P P Kapadiya & Co
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	06.09.2025	06.09.2025
Brief profile (in case of appointment);	Mr. Krushang Shah has more than 9 years of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Assisting and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc.	Ms. Priyanka Patel (Proprietor) has vast experience in the field of Audit, Direct Tax and Indirect taxes. Audit of Industries like Real estate, manufacturing of chemicals, salt and reclaim rubber, wholesale / Retail Trader, etc. Proprietor is also an Internal Auditor of Companies, Trusts, and Full-Fledged Money Changers (FFMCs).