

Date: 13.04.2026

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 – RESIGNATION 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 Mrs. Kritika Gadiya, Company Secretary and Compliance office of the Company, tendered her resignation w.e.f. April 08, 2026, on citing personal reason as reason of resignation. The Company has accepted her resignation. The resignation letter is enclosed.

Reason for Delay: The Company is actively engaged in discussion with her in as effort to retain her services, given the critically of her role and ongoing business requirements. On last discussion, despite our efforts, she remained firm on her decision to step down. Once now it became clear that she would not reconsider her decision, the Company proceeded to disclose the resignation to the exchange.

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,
For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Date: April 08, 2026

To,
Board of Directors
Lead Reclaim and Rubber Products Limited
856/4, Sarali Pithai Road Pithai ,
Kathlal, Gujarat, India - 387630

Subject: Resignation Letter

Dear Sir,

I am writing to announce my resignation as “Company Secretary and Compliance Officer” from Lead Reclaim and Rubber Products Limited due to personal reason with effect from April 08, 2026. I would appreciate you releasing me from employment with the Company as soon as possible.

Request the board to look into the matter and kindly accept the same.

Thank you for the opportunities for Professional Development that you have provided me during my tenure in the company.

Yours Faithfully



CS Kritika Gadiya
(Company Secretary)
Mem. No- A70866