

Date: 26.09.2026

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 INDEPENDENT DIRECTOR

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Mayank Chandulal Dalsania (DIN: 09586616), has resigned from the position of Director of the Company with effect from September 25, 2026 citing other assignments as reason of resignation.

Further, the Company has received the confirmation from Mr. Mayank Chandulal Dalsania, that there are no other material reasons for his resignation other than those which are provided in the resignation letter. The said resignation letter incorporating the aforesaid confirmations are enclosed herewith.

This is for your information and records.

Thanking you,

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

September 25, 2026

To
LEAD RECLAIM AND RUBBER PRODUCTS LIMITED
Kathlal

Sub: Resignation from the post of Independent Director of the Company

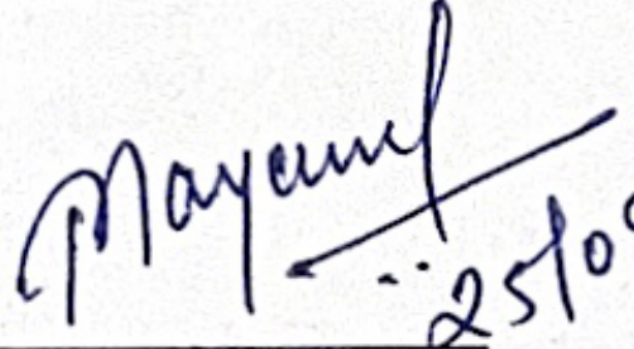
Dear Board Members,

I hereby submit my resignation from the post of Independent Director of the Company w.e.f. closing working hours of September 25, 2026. The reason for my resignation is Other Assignments which requires my attention. The Company may also note that there is no other material reason for my resignation other than stated above.

Names of listed entities in which i holds directorships, indicating the category of directorship and membership of board committees, if any: Nil

I request you to kindly arrange to forward the copy of this letter to the stock exchange and file the requisite forms with the ROC.

I thank each one of the Board members for their support and cooperation during my tenure and wish the company a very successful future.


25/09/2026
Mayank Chandulal Dalsania
DIN: 09586616