

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

23 June 2022

**The Manager- Listing
National Stock Exchange of India Limited**

(Scrip Code: NRL)

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Ms. Payal Vig has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 22, 2022. She has decided to pursue alternate career opportunities.

Please find enclosed copy of his resignation letter.

You are requested to kindly take the above information on your records. Thanking you,

Yours faithfully,



For Nupur Recyclers Limited

compliance@nupurrecyclers.com 

011 - 35008711, +91 - 955101552 

www.nupurrecyclers.com 

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 

Date: June 22, 2022

The Board of Directors,

Nupur Recyclers Limited

Plot no. 5, KH 12/8, 9, KH-12,
Arjun Gali, New Mandoli Industrial Area,
North East Delhi-110093 – India

Sub: Notice of Resignation as Company secretary

Respected board Member(s),

The Purpose of this Letter is to advise you about my decision to resign the position of the company secretary & compliance officer of the company.

After more than 8 months of association with the company, on a careful consideration, I have decided to resign my position effective from **22**, June 2022 to look for alternate carrier opportunities.

I am proud of working with such an august board of directors over these months. The Patronage & encouragement provided by the board to me have made Lasting impact on me. The experience I earned in my role as the company secretary is very valuable to me and will serve me well in all areas of life. I wish the company continued success and thank you for your patience & guidance.

Thanking you,

Yours faithfully,



Nupur Recyclers Limited,

Plot no 03, Functional Industrial Estate,
Patparganj, Delhi -110092
India