

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)  
CIN - L37100DL2019PLC344788

October 18, 2025

To,  
The Manager,  
**Listing Compliance Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**SYMBOL: NRL**

**ISIN: INE0JM501013**

**Subject: Intimation under Regulation 30(9) regarding Appointment of Statutory Auditor in Tycod Autotech Private Limited, material subsidiary of Nupur Recyclers Limited**

In continuation of our letter dated September 19, 2025, We wish to inform that, pursuant to the recommendation of the Board of Directors of Tycod Autotech Private Limited, material subsidiary of Nupur Recyclers Limited, in their meeting held on 18th October, 2025, have considered and recommended to the shareholders for their approval, the appointment of M/s KRA & Co. Chartered Accountants, (FRN. No. 020266N) as Statutory Auditors of the Company

The proposed appointment shall be effective from the conclusion of the ensuing Extra Ordinary General Meeting (EGM) for the financial year 2025–26, until the conclusion of the Annual General Meeting (AGM) for the financial year 2025–26 of Tycod Autotech Private Limited.


Disclosures required pursuant to Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed as Annexure - I.


You are requested to take the above on your record.


Thanking you,


**For and on behalf of**  
**NUPUR RECYCLERS LIMITED**


**SHILPA VERMA**  
**Company Secretary and Compliance Officer**  
**Membership No. F10105**

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New Mandoli, Industrial Area, East Delhi - 110093 

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

## ANNEXURE I

### Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

S.No.	Particulars	Details
1.	Name of the Company	Tycod Autotech Private Limited ("Tycod")  *Material subsidiary of Nupur Recyclers Limited
1.	Name of Auditor	KRA & Co. Chartered Accountants, (FRN. No. 020266N)
2.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of Tycod, in their meeting held on October 18, 2025, recommends the appointment of auditors for a tenure up to the Annual General Meeting (AGM), subject to the approval of shareholders in an Extraordinary General Meeting (EGM) scheduled to be held within the next three months.
4.	Brief Profile	Firm has experience of 41 years in Auditing, Assurance, Forensic Audit, Consultancy, Taxation and Outsourcing Services. Based across PAN India.
5.	Disclosure of relationships between directors	Not Applicable