

Date: 04.05.2023

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 – CHANGE IN COMPANY SECRETARY

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company at their meeting held today i.e. May 04, 2023, have inter alia:

- Taken note of the resignation of Ms. Arti Totla from the post of Company Secretary and Compliance Officer of the Company with effect from May 04, 2023 (after closing of business hours) due to personal reasons.
- Based on the recommendation of the Nomination and Remuneration Committee and their own consideration, the Board of Directors have approved the appointment of Mrs. Kritika Gadiya as the Company Secretary and Compliance Officer of the Company with effect from May 04, 2023.

Mrs. Kritika Gadiya has done LLB and B. COM from Jai Narayan Vyas University, Jodhpur and she is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India (Membership No. A70866).

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490