

**Date: 30.06.2023**

**To,**  
National Stock Exchange of India Limited  
Exchange Plaza Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Subject- Resignation of Secretarial Auditor of the Company**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, Mrs. Gajara Shah of G K Shah & Associates, Practicing Company Secretary, has resigned as the secretarial auditor of the Company for Financial Year 2023-24.

| <b>Particulars</b>                            | <b>Mrs. Gajara Shah</b>     |
|---|-----------------------------|
| Reason for change                             | Resignation                 |
| Date of cessation & Reason of Resignation     | Resignation Letter Enclosed |
| Brief profile                                 | Not Applicable              |
| Disclosure of relationships between directors | Not Applicable              |

This is for your information and records.

**For Lead Reclaim and Rubber Products Limited**

**Jayeshbhai B Patel**  
**Managing Director**  
**DIN: 05007490**

**Encl: As above.**

Date : 30.06.2023

To,  
**Lead Reclaim and Rubber Products Limited**  
Kathalal

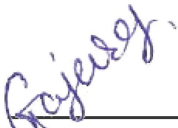
**Sub: Resignation as the secretarial auditor of the Company for Financial Year 2023-24**

We refer to our appointment as the Secretarial Auditors of the Company pursuant to Board resolution dated 25/04/2023, to conduct secretarial audit for Financial Year 2022-23 and 2023-24. In this regard, we would like to inform that due to surrender of certificate of practice, it is no longer possible for us to continue as Secretarial Auditor of the Company for Financial Year 2023-24, hence, it would be prudent for us to place our Resignation as Secretarial Auditor of the Company for current Financial Year.

We reiterate, there no reason, other than the mentioned above, for resignation as Secretarial Auditors of the Company.

Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future.

Kindly acknowledge the receipts.

  
\_\_\_\_\_  
**GAJARA SHAH**  
**ACS NO.: 37875**