

Date: 28-03-2023

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

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its meeting held on today i.e .28, March, 2023 has authorized below mentioned persons to determine the materiality of any event or information and for the purpose of making relevant disclosures to the stock exchanges.

Name of Person	Designation	Contact Details
Mr. Jayeshkumar Patel	Managing Director	LEAD RECLAIM AND RUBBER PRODUCTS LIMITED A/8, Sunvilla Complex, Near Chines Hut Hotel Dahej By Pass Road Bharuch GJ 392001 IN Telephone No.: 7359010333 E-mail id: info@leadrubber.com
Mr. Kalpesh Patel	Whole-time Director	
Mr. Baldevbhai Patel	Director	
Mr. RajeshbhaiSodhaparmar	CFO	
Ms. Arti Totla	CS	

You are requested to please take the same on your record.

Thanking you,  
Yours faithfully,

**For LEAD RECLAIM AND RUBBER PRODUCTS LIMITED**

**JAYESHKUMAR BALDEVBHAI PATEL**  
Managing Director  
DIN: 05007490