

Date: 02.01.2024

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

**Subject- Intimation under regulation 30 of SEBI LODR Regulations, 2015 –
Resignation of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Mr. Manish Kanchanbhai Patel (DIN: 09568421), has resigned from the position of Director of the Company with immediate effect i.e. from January 02, 2024 citing professional commitments as reason of resignation.

Further, the Company has received the confirmation from Mr. Manish Kanchanbhai Patel, that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated January 02, 2024. The said resignation letter incorporating the aforesaid confirmations are enclosed herewith.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

MANISH KANCHANBHAI PATEL

A-203, Neelkamal Co-operative Housing Society,
Nr. National School, GIDC, Ankleshwar – 393 002
(m)-9824533566 (e-mail : mkp2001@gmail.com)

To,
The Board of Directors,
Lead Reclaim and Rubber Products Limited
CIN : U25203GJ2012PLC072513
Registered Office:- 856/4, Sarali Pithai Road
Pithai, Kheda, Kathlal, Gujarat, India, 387630

Dear Sir,

I, Manish Kanchanbhai Patel (DIN - 09568421) hereby tender my resignation as Non-Executive Independent Director of the Company w.e.f. 02nd January, 2024 due to my other professional commitments.

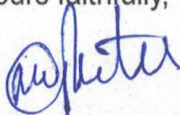
I hereby request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their ensuing Board meeting.

I hereby confirm that there are no other material reasons for my resignation other than those provided above.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees produced below: Nil

I appreciate the Board of Directors for their co-operation and able assistance to discharge my duties during tenure as a Non-Executive Independent Director of the Company.

Yours faithfully,



MANISH KANCHANBHAI PATEL
DIN: 09568421

Date: 02nd January, 2024

Place: Ankleshwar