

Date: 25.04.2023

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

Subject- Outcome of the meeting of the Board of Directors of the Company held today, i.e. on April 25, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations and other applicable provisions of law, we wish to inform you that, the Board of Directors of the Company at its meeting held today, i.e. April 25, 2023 has inter-alia:

- Taking on Record the Resignation of M/s. D K N & Associates (FRN 120386W), Chartered Accountants, as the Statutory Auditors of the Company with effect from April 24, 2023.

Further, the information required from the Auditors in pursuant to SEBI Circular no CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed.

- Approved the appointment of M/s. NGST & Associates (FRN 135159W), Chartered Accountants, as the Statutory Auditors of the Company to fill casual vacancy caused by the Resignation of M/s. D K N & Associates, Statutory Auditors.

NGST & Associates, is a peer reviewed Chartered Accountants Firm having experienced team of professionals with experience of more than 10 years in the field of Statutory Audit, Internal Audit, Direct & Indirect Taxation, Capital Market Advisory and related matters.

- Approved the appointment of Mrs. Gajara Shah from G K Shah & Associates, (Mem No. 37875, COP No. 22522) Practicing Company Secretary as Secretarial Auditor for FY 2022-23 and FY 2023-24.

LEAD RECLAIM AND RUBBER PRODUCTS LIMITED

POSTAL ADDRESS :

9, BhaktiRaj Bungalows,
Opp Srinath Heaven Flat, Near Bhakti Circle,
New Nikol, Ahmedabad-382350. (Guj.) India.

FACTORY ADDRESS :

856/4, Village Pethai,
Sarali Road, Ta. : Kathlal,
Dist. : Kheda - 387630. (Guj.) India.

 +91 73590 10444/555
 info@leadrubber.com
 www.leadrubber.com

Regd. Office: - A/8, Sunvilla Complex, Nr: Chines Hut Hotel, Dahej by Pass Road, Bharuch – 392001
CIN: - U25203GJ2012PLC072513 Phone: - +9198982 70892, Email: - jayeshhpatel5785@gmail.com

The firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Handling and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc.

- Subject to approval of Members, Approved the Change in Registered Office of the Company from A/8, Sunvilla Complex, Near Chines Hut Hotel Dahej By Pass Road Bharuch Gujarat 392001 to 856/4, Sarali Pithai Road, Village: Pithai – 387630, Tal: Kathlal, Dist: Kheda.
- Convening of Extra Ordinary General Meeting (EGM) of the Members of the Company on Friday, May 19, 2023.

The meeting of the Board of Directors commenced at 11:00 a.m. and closed at 11:40 a.m.

This above is for your information and record please.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

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DKN &
ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
LEAD RECLAIM AND RUBBER PRODUCTS LIMITED

Sub: Resignation from the Office of Statutory Auditors of the Company

Sir/Madam,


We refer to our appointment as the statutory Auditors of the Company pursuant to shareholders resolution dated 31/12/2020, to hold office for term of 5 years.

We have completed our statutory audit in respect of financial statements for the year ended March, 2022. Further, we would like to inform that we have applied for the peer review certificate from Institute of Chartered Accountants of India (ICAI) but as on date, the same is still in process and considering the last date for approval of Financial Statements as per SEBI LODR is May 30, 2023, it is no longer possible for us to continue as statutory Auditor of the Company, hence, it would be prudent for us to place our Resignation as Statutory Auditor 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. I am also willing to be appointed again as a statutory auditor if my health improves in the future.

Kindly acknowledge the receipts.

For, D K N & Associates
Chartered Accountants
FRN 120386W


CA Dhiraj Agrawal
Partner
M. No 107286

Date: 24/04/2023

Place: Bharuch



Format of information to be obtained from the statutory auditor upon resignation

Sr. No.	Particulars	Comment
1	Name of the listed entity/ material subsidiary	LEAD RECLAIM AND RUBBER PRODUCTS LIMITED
2	Details of the statutory auditor:	
	a. Name:	M/S DKN & ASSOCIATES
	b. Address:	7-8, 2nd Floor, Shree Rang Palace, Inox Multiplex, Zadeshwar Road Bharuch- 392012, Gujarat, India
	c. Phone number:	9824112375
	d. Email:	office@dknca.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	31-12-2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	31-03-2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	March 31, 2022
4	Detailed reasons for resignation:	<p>As per SEBI LODR, Statutory Auditor who issue limited review or audit reports on a quarterly or annual basis are to be given only by an auditor who has subjected himself /herself to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.</p> <p>we would like to inform that we have applied for the peer review certificate from Institute of Chartered Accountants of India (ICAI) but as on date, the same is still in process and considering the last date for approval of Financial Statements as per SEBI LODR is May 30, 2023, it is no longer possible for us to continue as statutory Auditor of the Company, hence, it would be prudent for us to place our Resignation as Statutory Auditor of the Company.</p>
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made	Not Applicable



	to the Audit Committee/Board of Directors)	
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, D K N & Associates

Chartered Accountants

FRN 120386W

Dhiraj Agrawal

CA Dhiraj Agrawal

Partner

M. No 107286

Date: 24/04/2023

Place: Bharuch

