

JAIN RESOURCE RECYCLING LIMITED
(Formerly Known as Jain Resource Recycling Private Limited)



Date: October 21, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

SYMBOL: JAINREC

SCRIP CODE: 544537

Dear Sir/Ma'am

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on October 21, 2025.

With reference to the above subject and pursuant to the provisions of Regulation 33 and Regulation 30 (6) read with Schedule III Part A of the Listing Regulations, the Company hereby inform that the Board of Directors of the company, at their meeting held today, i.e., Tuesday, 21st October 2025, inter alia, considered and approved:

- (1) Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 and half year ended September 30, 2025

Pursuant to Regulation 33 of the SEBI (LODR) Regulations Copy of the said results along with the Limited Review Report thereon by M/s MSKC & Associates, Chartered Accountants, Auditors of the Company, is submitted herewith.

- (2) On the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Sanchit Jain (DIN: 08751991) as an Additional Director (Executive) with effect from October 21, 2025, subject to further approval of the shareholders.

Mr. Sanchit Jain is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

- (3) Appointment of M/s. VAK & Associates, as a Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 till FY 2029-30 subject to the approval of shareholders of the Company.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The meeting commenced at 10.00 AM and concluded at 12.20 PM (IST).

Registered Office: THE LATTICE, Old No. 7/1, New No. 20, 4th Floor, Waddles Road, Kilpauk, Chennai 600 010, India
Unit I : D-12, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India
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Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Sincerely,

For JAIN RESOURCE RECYCLING LIMITED

A handwritten signature in blue ink, appearing to read "Bibhu Kalyan Rauta", written over a horizontal line.



BIBHU KALYAN RAUTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A31315

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ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ re-appointment	Mr. Sanchit Jain (DIN: 08751991) has been appointed as an Additional Director (Executive) with effect from 21 st October 2025 subject to the approval of Shareholders, of the Company.
3.	Brief Profile (in case of appointment)	He possesses extensive experience in the recycling industry and has in-depth exposure to non-ferrous metal segments, including Lead, Copper, and Aluminium. He brings strong strategic leadership and financial stewardship to his role. He holds a Bachelor's degree in Business Administration from SPJ Global Management, Sydney, and currently heads the Operations of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanchit Jain is a son of Mr. Kamlesh Jain, Managing Director.

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Name of the Auditor	VAK & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ re-appointment	The Board of Directors of the Company at their Meeting held today i.e., October 21, 2025 have approved the appointment of M/s. VAK & Associates as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030, subject to approval of the shareholders of the Company
4.	Brief Profile (in case of appointment)	M/s. VAK & Associates, Company Secretaries (Firm Registration No. P2025TN3226009) is a Peer - Reviewed firm. Peer review certificate no. 7047/2025. The firm is providing various professional services in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, and Obtaining Regulatory Approvals & Appearance, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

