



# Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products  
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.  
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | E-mail : info@formpack.co.in | website: www.rajshreepolypack.com  
CIN: L25209MH2011PLC223089

**January 29, 2021**

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Symbol:- RPPL**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 regarding resignation of Non Executive Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sajjankumar Nanikram Rungta, Non-Executive Director of the Company communicating his decision to resign from the Board of Directors of the Company due to ill health with immediate effect.

The resignation letter as received by the Company, have been annexed hereto as Annexure-A.

We wish to inform you that Mr. Sajjankumar Nanikram Rungta has confirmed that there is no material reason for resignation as Director of the Company, other than those cited above.

The Company appreciates the valuable services rendered by his during his tenure as a Non-Executive Director.

We request you to kindly take the same on record and oblige.

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
**Company Secretary & Compliance Officer**  
**Membership: A48197**

Sajjankumar Nanikram Rungta

Flat 504, Westgate A Wing, Lodha  
Luxuria, Lodha Paradise, E E Highway,  
Thane - 400601.

January 29, 2021

**To, The Board of Directors**  
**Rajshree Polypack Limited**  
Lodha Supremus, Unit No: 503-504,  
5<sup>th</sup> Floor, Road No. 22, Kishan Nagar,  
Near New Passport Office, Wagle Estate,  
Thane (West) – 400604

**Dear Sir/Madam**

**Subject: Resignation from the Office of Director of the Company**

I herewith submit my resignation as Non Executive Director of Rajshree Polypack Limited with immediate effect due to ill- health and request that a notice of my resignation letter be given to the Registrar of Companies and Emerge Platform of National Stock Exchange of India Limited.

I hereby confirm that, there are no other material reasons for my resignation as director other than specified above,

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Non Executive Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

**Yours faithfully,**



**Sajjankumar Nanikram Rungta**  
Non-Executive Director  
DIN:- 02191131