



# 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

**Date:- April 27, 2021**

**To,**  
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,

**Sub:- Resignation of Mr. Praveen Bhatia as the Nominee Director of the Company**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Wifag Polytype Holding AG has withdrawn the nomination of Mr. Praveen Bhatia as their Nominee on the Board of the Company with effect from April 26, 2021. The notice for the same was received by the Company on April 26, 2021.

Consequently, Mr. Praveen Bhatia has tendered his resignation as the Nominee Director from the Board of the Company with immediate effect. A copy of the said resignation letter received by the Company from Mr. Praveen Bhatia has been enclosed herewith for ease of reference.

We wish to inform you that Mr. Praveen Bhatia has confirmed that there is no material reason for his resignation as Director of the Company, other than those mentioned in the annexed letter.

The Company appreciates the valuable services rendered by him during his tenure as a Nominee Director.

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

Thanking You,

**FOR RAJSHREE POLYPACK LIMITED**

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

# Praveen Bhatia

W-12/30, DLF-3, Gurgaon, Haryana, India  
- 122001, India

**April 27, 2021**

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

**Dear Sirs /Madam,**

**Subj: Resignation as the Nominee Director of the Company`**  
**Ref: Letter issued by WifagPolytype Holding AG dated April 26, 2021**

---

As you are aware, I, Praveen Bhatia, holding DIN: 00147498, residing at W-12/30, DLF-3, Gurgaon, Haryana, India - 122001, India, was appointed as the Nominee Director of WifagPolytype Holding AG on the board of Rajshree Polypack Limited with effect from June 26, 2015. WifagPolytype Holding AG has withdrawn my nomination as the Director on the board of Rajshree Polypack Limited on April 26, 2021.

In view of the above, I, hereby tender my resignation as the Nominee Director of WifagPolytype Holding AG from the board of Rajshree Polypack Limited with immediate effect. I, further, 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.

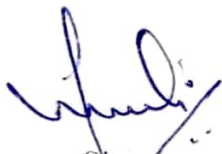
I hereby confirm that, there are no other material reasons for my resignation as director other than specified above,

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Nominee 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,**



Praveen Bhatia  
Nominee Director  
DIN:-00147498