



# 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

August 25, 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,

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, August 25, 2021, have, inter alia:

1. Considered and approved the appointment of Mr. Praveen Bhatia (DIN: 00147498) as the Non-Executive Independent Director of the Company. The brief details of information, as required under Regulation 30 of Listing Regulations, are enclosed herewith as **Annexure I**.
2. Considered and approved the appointment of Mr. Anand Sajjankumar Rungta (DIN: 02191149) as Whole-time Director of the Company and approve his remuneration. The brief details of information, as required under Regulation 30 of Listing Regulations, are enclosed herewith as **Annexure II**.
3. Recommended a final dividend of ₹ 1.00/- (Rupee One) per equity share i.e 10% on face value of ₹ 10/- each per equity share for the financial year 2020-2021, subject to the approval of the shareholders at the ensuing 10<sup>th</sup> Annual General Meeting (“AGM”) of the Company. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made to the shareholders of the Company as on Friday, September 17, 2021. Further, if the said dividend is approved at the AGM, the payment of the same shall be made to the shareholders on or before Saturday, October 23, 2021.
4. Further, this is to inform you that 10<sup>th</sup> AGM of the Shareholders of the Company will be held on Friday, September 24, 2021 at 4.00 pm IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purposes of determining the eligibility of the Members entitled to dividend (subject to approval of the Members at the AGM).

The meeting of the Board of Directors of the Company was commenced at 01.04 p.m. and concluded at 02.29 pm.

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

  
Mitali Rajendra Shah  
Company Secretary & Compliance Officer  
Membership: A48197  
Place: Thane  
Encl: as above



Unit I: Plot No. 32 & 33, Silver Industrial Estate, Bhimpore, Daman-396210 (U.T.) India.

Unit II: Plot No. 370/2 (2) & 370/2 (3), Village-Kachigam, Vapi-Daman Road, Daman-396210 (U.T.) India.

Unit III: Survey No. 184/1 (39), Panchal Udyog Nagar, Village- Bhimpore, Nani Daman-396210 (U.T.) India.

**ANNEXURE I**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date & term of appointment	June 24, 2021  Appointed as a Non-Executive Independent Director of the Company for a period of five (5) years commencing from June 24, 2021 ending on June 24, 2026 subject to the approval of the Members in the ensuing AGM to be held on September 24, 2021.
Brief profile	Mr. Praveen Bhatia has rich experience of 30 years in the packaging industry. He is a Techno Commercial expert with a unique combination of skill sets. Being a qualified Chartered Accountant and having good know-how in the packaging industry, he has helped many entrepreneurs to set up projects in the packaging segment.
Disclosure of relationships between directors	Mr. Praveen Bhatia is not related to any director of the Company.

**ANNEXURE II**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
<b>Date &amp; term of Appointment</b>	June 24, 2021 Appointed as Whole Time Director of the Company for a period of three (3) years commencing from June 24, 2021 ending on June 23, 2024 subject to the approval of the Members in the ensuing AGM to be held on September 24, 2021
<b>Brief Profile</b>	Mr. Anand Sajjankumar Rungta has completed the First year course of the Bachelor's degree of Commerce and he has an experience of more than eight (8) years in various activities such as manufacturing, trading, import and export, commission agency of plastic items and other products. Further he has an experience in textile and transportation industry as well. Considering his skill set and experience, the Board decided that Mr. Anand Sajjankumar Rungta shall be leading the general marketing business and be associated in the day to day affairs of the Company. Therefore, Company re-designated and appointed him as Whole time Director of the Company for a period of three (3) years.
<b>Disclosure of Relationships between director</b>	Mr. Anand Sajjankumar Rungta is not related to any Director of the Company.
<b>Shareholding</b>	He holds 1,89,513 equity shares of the Company

