

Persons Authorised for Determining the Materiality of any Event or Transaction or Information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following namely, 1) Chairman & Managing Director, and 2) Chief Financial Officer to decide the “**Materiality**” of any event / transaction / information based on the guidelines / criteria for the purpose of disclosure to the Stock Exchanges and intimate the Company Secretary to disclose the information.

The contacts details of these persons are as follows:

Sr. No	Name and Designation	Address	Contact Details/Email id's
1.	Mr. Ramswaroop Radhehsyam Thard Chairman & Managing Director	403/404, Carlye Apartment, Raheja Garden, LBS Marg, Thane (W) – 400604	+91-22 25818200 ramswaroop@rajshreepolypack.com
2.	Mr. Sunil Sawarmal Sharma Chief Financial Officer	301, Narmada Park, Gujarathi Baug, Taluka-Shahapur, Dist-Thane (Maharashtra) - 421 601	+91-22 25818200 sunilsharma@rajshreepolypack.com