



Rajshree Polypack Ltd.

(Formerly Known as Rajshree Polypack Pvt. Ltd.)

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

CIN :U25209MH2011PLC223089

October 17, 2019

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 Independent 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 Mrs. Meenakshi Ahuja, Non-Executive Independent Director of the Company, has resigned from the Directorship of the Company w.e.f October 16, 2019 due to pre-existing commitments and constraints of time.

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

The Company appreciates the valuable services rendered by her during her tenure as a Non-Executive Independent 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



ANNEXURE - A

The Board of Directors,

Rajshree Polypack Limited

Lodha Supremus, Unit No: 503-504,
5th floor, Road No. 22, Kishan Nagar,
Near New Passport Office,
Wagle Estate, Thane (West) - 400 604.

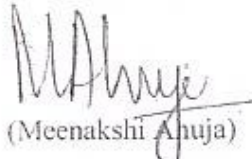
Sub: Resignation from the Directorship of the Company

Dear Sir/s,

I, Meenakshi Ahuja, having DIN 00829308, due to my pre-existing commitments and constraint of time, will not be able to continue to hold the position of Director in your Company. With immediate effect, I resign from the Directorship of the Company.

You are hereby requested to accept my resignation and arrange to submit the necessary form / intimation to the Registrar of Companies and other regulatory authorities to that effect.

Thanking You,



(Meenakshi Ahuja)

DIN: 00829308

Date: 16.10.2019

Place: Gurgaon, Haryana