

Date:- December 31, 2019

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 Internal Auditor of the Company

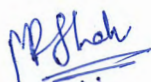
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that M/s. K C P L and Associates LLP, Chartered Accountant (Firm Registration No. 119223W/W100021) has resigned from the post of Internal Auditor of the Company for the Financial Year 2019-2020.

The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You.

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197





December 31, 2019

To,

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 as Internal Auditors of the Company

Dear Sir/Madam,

This is to inform you that due to our pre-occupation in other assignments, we hereby tender our resignation as Internal Auditors of the Company for the Financial Year 2019-2020 and request you to accept our resignation with immediate effect (i. e. with effect from December 31, 2019) and acknowledge the same.

We request you to treat this letter as our resignation as the Internal Auditors of the Company for the Financial Year 2019-2020.

Thanking You,

Yours faithfully,

For **K C P L and Associates LLP**

Chartered Accountants

(CA Saurabh Agarwal)

Partner

