



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:- December 21, 2020

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 Mr. Praveen Kasera, Chartered Accountant has resigned from the post of Internal Auditor of the Company for the financial year 2020-2021 with immediate effect.

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

**Praveen Kasera
Chartered Accountant**

Ward.No-14, Surani Bazaar, Shrimadhapur, Sikar, Rajasthan-332715

Date: December 21, 2020

To

The Board of Directors

Rajshree Polypack Limited

Thane.

Dear Sir,

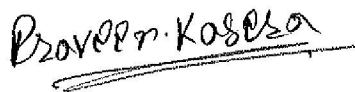
Subject: Resignation as Internal Auditor of the Company

I, Mr. Praveen Kasera, hereby tender my resignation as Internal Auditor of the Company, in order to facilitate the Company to maintain good corporate governance practices and avoid conflict of interest, if any. I request the Board of Directors of the Company to accept my resignation with immediate effect and acknowledge the same.

I thank the Company for giving me the opportunity to act as the Internal Auditor of the Company.

Thanking You,

Regards,



CA Praveen Kasera