



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

April 19, 2022

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: Resignation of Mrs. Sangeeta Sarin (DIN:-08659655) as an Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Sangeeta Sarin, Non-Executive Independent Director of the Company, has resigned from the Directorship of the Company w.e.f close of the business hours of April 18, 2022 due to pre-existing commitments and constraints of time.

She has also confirmed that there are no material reasons for her resignation other than those stated in her resignation letter. The Confirmation received from Mrs. Sarin is enclosed herewith.

The relevant details of the resignation of Mrs. Sangeeta Sarin in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure-1.

The Board of the Company has taken note of the aforesaid letter today.

The Board wishes her very best in her future endeavors.

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



SANGEETA SARIN

126, Ward No- 8, Sector-14, Sonipat, Haryana-
131001

April 18, 2022

To,
The Board of Directors
Rajshree Polypack Limited
Lodha Supremus Building No.1, Unit No. 503-504,
5th Floor, Road No. 22, Near New Passport Office,
Wagle Estate, Thane (W) – 400604

Symbol:- RPPL

Dear Sir/Madam,

Subject: Resignation from the office of Independent Director of Rajshree Polypack Limited (“Company”).

I, Ms. Sangeeta Sarin, hereby tender my resignation as an Independent Director (“ID”) of the Company with effect from the close of the business hours on April 18, 2022, due to pre-existing commitments and constraints of time.

Pursuant to regulation 30 read with Schedule III, Part A, Para A, clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation as ID of the Company is due to the reasons stated above and there are no other material reasons.

Kindly take this letter on record and file the necessary intimation with the statutory and regulatory authorities including stock exchanges.

I thank you all for your support and cooperation during my association with the Company. I wish the Company every success in its future endeavours.

**Thanking you,
Yours faithfully,**



Sangeeta Sarin
Non Executive Independent Director
DIN:- 08659655
Place:- Sonipat, Haryana.

ANNEXURE-1

Sr. No	Particulars	Mrs. Sangeeta Sarin
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, due to pre-existing commitments and constraints of time.
2.	Date of Appointment/Cessation	April 18, 2022
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

