



# 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 | Email: info@rajshreepolypack.com  
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

**Date:- March 10, 2023**

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 Mr. Alain Edmond Berset as the Nominee Director of the Company**

**Ref:- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 (“SEBI Listing Regulations”).**

In terms of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Alain Edmond Berset, a nominee director of the Company, representing the interest of Wifag Polytype Holding AG, has decided to step down with effect from March 10, 2023.

The notice for the same was received by the Company on March 9, 2023. The detailed reason of his resignation is attached as “**Annexure A**” for your reference.

We further confirm that there is no other material reason for his resignation other than that stated in the resignation letter which is attached as **Annexure A**. Further, disclosures as required by the SEBI Circular dated September 9, 2015 is attached as “**Annexure B**”.

The Company appreciates the valuable services rendered by him during his tenure as the Nominee Director.

We request you to kindly take the same on record and oblige.

Thanking You,  
**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
**Company Secretary & Compliance Officer**  
**Membership: A48197**  
**Encl:- a/a**

Alain Berset  
Impasse de la Chapelle 3  
1726 Farvagny  
Switzerland

March 9th, 2023

**Rajshree Polypack Limited**  
Road No 22  
Wagle Estate, Thane  
400604 India

**Resignation letter**

Dear Mr Ramswaroop Radheshyam Thard,

Due to my departure from Wifag-Polytype Group, I would like to inform you that I am resigning from my position as Nominee Director for Rajshree Polypack Limited, effective March 10<sup>th</sup>.

Thank you for the opportunities for professional and personal development that you have provided me during the last years.

Best regards,

A handwritten signature in blue ink, appearing to be 'Alain Berset', written in a cursive style.

Alain Berset

**ANNEXURE B**

**Disclosures as required by SEBI Circular dated September 9, 2015**

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**

**Resignation of Mr. Alain Edmond Berset, Nominee Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of <del>appointment</del> / cessation (as applicable) <del>and term of appointment</del>	March 10, 2023
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA