

Date:- September 6, 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,

Subject: Appointment of Senior Management Personnel (“SMP”)

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

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee on August 9, 2023, the Board of Directors of the Company on August 11, 2023, approved the appointment of Mr. Palash K Chakravorty as the Chief Marketing Officer (“**CMO**”) of the Company, forming part of the Senior Management of the Company, w.e.f. September 8, 2023.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed “**Annexure A**”.

This is for your information and records.

Kindly take the same on record.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Place: Thane
Encl: As Above

ANNEXURE A

Appointment of Mr. Palash K Chakravorty as Chief Marketing Officer (“CMO”) of the Company

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Palash K Chakravorty as Chief Marketing Officer (“CMO”) of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 8, 2023 Term of appointment is not applicable since he is in full time employment with the Company
3.	Brief profile (in case of appointment)	Mr. Palash K Chakravorty (42 years) has over two decades of experience in the printing and packaging domain, driving sales, marketing, operations and P&L. In his previous assignment with Magnum group, he was working as CEO in two consecutive business verticals. He has also worked with Manjushree Technopack Limited, Essel Propack Limited and Tetrapak. He holds an MBA in International Marketing and Human Resource from Kent Business School, B. Tech in Mechanical Engineering from Bilaspur University and a PGD in tool design, CAD/CAM/CAE from Indo German Tool Room, Ahmedabad and printing and packaging development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable