

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 | The Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com Tel. website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

January 24, 2024

To,

National Stock Exchange of India Limited

Listing and Compliance Department Exchange Plaza, C-1, Block G, Floor Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Subject: Intimation of completion of tenure of Independent Director

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In relation to the captioned subject, this is to inform you that Mr. Pradeep Kumar Gupta (DIN: 08335342), has completed his first term of 5 (five) years as an Independent Director of the Company on January 24, 2024 and consequently, he ceases to be an Independent Director of the Company w.e.f. the close of business hours on January 24, 2024.

The Board of Directors and the Management of the Company would like to place on record their appreciation for the guidance and support provided by him during his tenure as Independent Director of the Company.

The details as required under Regulation 30 read with Schedule III 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 as follows:

Sl. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Pradeep Kumar Gupta
2.	Reason for change viz. appointment, reappointment,	Cessation on completion of
	resignation, removal, death or otherwise	his term as an Independent
		Director
3.	Date of appointment / re-appointment/ cessation	January 24, 2024
	(as applicable) & term of appointment / reappointment	
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of	Not Applicable
	appointment of a Director)	

The above information will also be available on the website of the Company at <u>www.rajshreepolypack.com</u>

We request you to take the same on record.

Thanking You,

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah Company Secretary & Compliance Officer



Unit I (New): Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155. Unit II: Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.