

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.

28 Tel. No.: + 91-22 25818200 | ¹√29 Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com
√0 website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Date:- September 25, 2023

To.

National Stock Exchange of India Limited

Listing & Compliance Department Exchange Plaza, C-1, Block G, 5th Floor, Bandra Kurla Complex, Bandra (E) Mumbai-400051

SYMBOL: RPPL

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed herewith the details of the Trademark License Agreement entered into by the Company.

Kindly take the same on the record and oblige.

Thanking you

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah Company Secretary & Compliance Officer Membership: A48197

Place: Thane Encl: As Above





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<u>Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023</u>

Sr.	Particulars	Details
No.		
1	Name(s) of the Parties with whom the agreement is entered	The Trademark License Agreement dated September 25, 2023 ("Agreement") entered into between Rajshree Polypack Limited ("Company") and M/s. S. R. Plastics, member of the Promoter Group of the Company.
2	Purpose of entering into the agreement	Vide the Agreement, M/s. S. R. Plastics has granted the Company, a non-exclusive temporary license, to use the trademark "NATRAJ" (owned by it), on the Company's products.
3	Size of the Agreement	In consideration for grant of the said license, the Company would be required to pay royalty to M/s. S.R. Plastics, at the rate of 2% p.a. on the sale of products by the Company
4	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any stake in M/s. S.R. Plastics.
		However, please note- Mr. Ramswaroop Radheshyam Thard (Promoter, Chairman & Managing Director of the Company), Mr. Naresh Radheshyam Thard (Promoter and Joint Managing Director of the Company) and Mr. Sajjankumar N. Rungta (member of the Promoter Group of the Company) are partners in M/s. S. R. Plastics
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	 (i) Vide the Agreement, M/s. S. R. Plastics has granted the Company, a non-exclusive temporary license, to use the trademark "NATRAJ" (owned by it), on the Company's products. (ii) In consideration for grant of the said license, the Company would be required to pay royalty at the rate of 2% p.a. on the sale of products by the Company to M/s. S. R. Plastics. (iii) The license is valid for a period of ten (10) years.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	M/s. S.R. Plastics is a member of the Promoter Group of the Company. Further, Mr. Ramswaroop Radheshyam Thard (Promoter, Chairman and Managing Director of the Company), Mr. Naresh Radheshyam Thard (Promoter and Joint Managing Director of the Company) and Mr. Sajjankumar N. Rungta (member of the Promoter Group of the Company) are partners in M/s. S. R. Plastics.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, and the same is done at arm's length



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8	In case of issuance of shares to	Clause not applicable
	the parties, details of issue price,	
	class of shares issued	
9	In case of loan agreements,	Clause not applicable
	details of lender/borrower, nature	
	of the loan, total amount of loan	
	granted/taken, total amount	
	outstanding, date of execution of	
	the loan agreement/sanction	
	letter, details of the security	
	provided to the lenders / by the	
	borrowers for such loan or in case	
	outstanding loans lent to a party	
	or borrowed from a party become	
	material on a cumulative basis;	
10	Any other disclosures related to	Please refer points 5 and 6 as stated above.
	such agreements, viz., details of	
	nominee on the board of directors	
	of the listed entity, potential	
	conflict of interest arising out of	
	such agreements, etc.	