

Date:- June 4, 2024

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: **Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Senior Management Personnel**

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that Mr. Elias D'souza has resigned from the position of Assistant General Manager- Technical categorized as Senior Management Personnel with effect from June 4, 2024.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A. Copy of the resignation letter from Mr. Elias D'souza is also enclosed.

The disclosure is also being made available on the Company's website at www.rajshreepolypack.com.

You are requested to kindly take note of the above

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Place: Thane
Encl: As Above



ANNEXURE A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No | Particulars | Details |
|--------|-------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | w.e.f June 4, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Mitali Shah

From: Sharayu Pasare
Sent: 04 June 2024 16:42
To: 'Elias D'Souza'
Cc: Naresh Thard; Pratiksha Barge; Ramswaooop Thard; Mitali Shah
Subject: RE: Resignation

Dear Elias sir,

We acknowledge and accept your resignation from the post of Assistant General Manager . As discussed today ,4th June 2024 will be your last working day .

Thanks and Regards
Sharayu Pasare
HR Assistant
Rajshree Polypack Limited

From: Elias D'Souza
Sent: 31 May 2024 11:31
To: Ramswaroop Thard

Cc: Naresh Thard; Pratiksha Barge; Sharayu Pasare

Subject: Resignation

Dear Sir,

It has been an absolute honor & privilege to work for RPPL Organization for 16 years and have learnt and grown lot under your Vision , Guidance & Support.

As You know I wanted to get into Thermoforming Consulting agency for quiet sometime now , finally the time has come to embark on this new journey , thank you for always being there through good times and bad times.

Thanks and Regards,

Elias D'souza
Asst. Gen. Manager (Technical)
Rajshree Polypack Limited
