

## **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. No.: + 91-22 25818200 | The Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com The website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

July 30, 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 of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Mahipal Singh Chouhan has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. July 30, 2024 based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You, Yours Sincerely, For Rajshree Polypack Limited



Ramswaroop Radheshyam Thard Chairman cum Managing Director DIN : 02835505

**Place: Thane** 

Encl: As Above



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## Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No	Details of events that need to be	Information of such event(s)
	provided	
1.	Name of the Company Secretary	CS Mahipal Singh Chouhan
	and Compliance Officer	(Membership No: A41460)
2.	Reason for change viz.	Appointment
	appointment, resignation, removal,	
	death or otherwise;	
3.	Date of Appointment / Cessation	July 30, 2024
4.	Brief profile (in case of	Mr. Mahipal Singh Chouhan is an Associate
	appointment)	Member of the Institute of Company Secretaries of
		India holding Membership No.: A41460, qualified
		Cost and Management Accountant (CMA) and Law
		graduate from University of Mumbai. He has an
		overall experience of more than 7 years in the field
		of Company Secretarial, Regulatory Compliances,
		Corporate Law Affairs and also has an experience of
		handling finance & taxation matters. He has proven
		skills in ensuring compliances as required under the
		Companies Act, 2013, SEBI listing Regulations and
		other Corporate Laws.
5.	Disclosure of relationships between	CS Mahipal Singh Chouhan is not related to any
	directors (in case of appointment of	other Director of the Company.
	a director)	
		POLYPA



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.