

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

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 provided	Information of such event(s)
1.	Name of the Company Secretary and Compliance Officer	CS Mahipal Singh Chouhan (Membership No: A41460)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment / Cessation	July 30, 2024
4.	Brief profile (in case of appointment)	Mr. Mahipal Singh Chouhan is an Associate 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 directors (in case of appointment of a director)	CS Mahipal Singh Chouhan is not related to any other Director of the Company.

