

Date:- July 25, 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. Palash Chakravarthy has resigned from the position of Chief Marketing Officer categorized as Senior Management Personnel w.e.f closure of business hours on July 25, 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. Palash Chakravarthy 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



Ramswaroop Radheshyam Thard
Chairman & Managing Director
DIN: 02835505

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, For pursuing other opportunities
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f July 25, 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

25th July 2024

To,

Chairman and Managing Director
Rajshree Polypack Limited Thane.

Sub: Resignation from the job.

Respected Sir,

As discussed with you, in order to take care of my unforeseen personal commitments, I would like to submit resignation to my services. I request you to kindly accept my resignation and relive me from my services w.e.f 25th July 2024.

I would like to thank you for all the support and guidance during my tenure with Organization.

Thanking You,

Yours sincerely,



Palash Kumar Chakravorty.

Chief Marketing Officer.

Accepted
Rajm Innop Thane