

Date:- May 12, 2025

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/Series: - RPPL/EQ

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. Shivang Desai has resigned from the position of Plant Head categorized as Senior Management Personnel w.e.f closure of business hours on May 12, 2025.

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. Shivang Desai 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

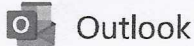


Mahipal Singh Chouhan
Company Secretary and Compliance Officer
M No: A41460
Place: Thane

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, due to personal reason and for pursuing other opportunities
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. May 12, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Outlook

sign -off duty intimation....

From Shivang Desai <shivang.desai@rajshreepolypack.com>
Date Mon 5/12/2025 12:19 PM
To Naresh Thard <naresh@rajshreepolypack.com>; RAMSWAROOP THARD <ramswaroop@rajshreepolypack.com>
Cc yatendra adhaulia <yatendra.adhaulia@rajshreepolypack.com>

Dear sir,

Please arrange my replacement from 12th May 2025....if early than also better.

I will be relocating at my mother place - Vadodara due to her health issue at age of 80. Now she can't walk she need support to visit doctor at regular intervals.so i will be shifting my profession to Vadodara from May 2025.

It is better not to disclose above matter at middle and bottom line to avoid disturbance in working environment during season time till my last week.

I will be performing my responsibility and duty regularly till 12thMay 2025. If person is available or ready to take charge than i request to release me early.

It is difficult to express above words but it is part of the life .

Best Regards,

Shivang desai



Rajshree PolyPack Limited

New Revenue Surveyno 860

New survey number 781

Old survey no 26,3,p6

UMBERGAON,MANDA,Valsad-396155

Gstn:24AAFCR5189M2ZS

State code:GJ-24

PH NO: 9998276598

Email : shivang.desai@rajshreepolypack.com

Web : [<https://%20rajshreepolypack.com%20>][https:// rajshreepolypack.com](https://rajshreepolypack.com)

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