

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 The website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Date:- October 1, 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: Appointment of Senior Management Personnel ("SMP")

Ref:- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform the Company on October 1, 2024, appointed of Mr. Sandeep Nagori as the National Sales Manager (General Trade), forming part of the Senior Management of the Company, w.e.f. October 1, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed "Annexure A".

Kindly take the same on record.

FOR RAJSHREE POLYPACK LIMITED

Mahipal Singh Chouhan Company Secretary & Compliance Officer Membership: A41460

Place: Thane Encl: As Above





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ANNEXURE A Appointment of Mr. Sandeep Nagori as the National Sales Manager (General Trade) of the Company

| Sr. | Particulars | Details |
|-----|---|---|
| No | | Details |
| | | |
| 1. | Reason for change viz. | Appointment of Mr. Sandeep Nagori as the |
| | appointment, re-appointment, | National Sales Manager (General Trade) |
| | resignation, removal, death or | |
| | otherwise | |
| 2. | Date of appointment /re- | October 1, 2024 |
| | appointment/cessation (as | Term of appointment is not applicable since he |
| | applicable) & term of | is in full time employment with the Company |
| | appointment/re-appointment | 1 5 |
| 3. | Brief profile (in case of | Mr. Sandeep Nagori (45 years) has 17 Years |
| | appointment) | experience in plastic disposable product and |
| | -FF | FMCG (Biscuits and Confencery). In the past, |
| | | Mr. Sandeep Nagori had been associated with |
| | | 1 0 |
| | | Paras Polymer, Biopic India Corporations, |
| | | among others. Mr. Sandeep Nagori possesses |
| | | extensive knowledge and experience in driving |
| | | business across multiple channels, with core |
| | | expertise in sales, strategic decision making and |
| | | building a future ready sales organization. |
| 4. | Disclosure of relationships | Not Applicable |
| | between directors (in case of | |
| | appointment of a director) | |

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.