

Date:- February 5, 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: - 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. Manoj Patnaik has resigned from the position of Asst. General Manager Marketing categorized as Senior Management Personnel w.e.f closure of business hours on February 15, 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. Manoj Patnaik 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, for pursuing other opportunities
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f February 15, 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



Letter of resignation

From Pratiksha Barge <pratiksha.barge@rajshreepolypack.com>
Date Tue 2/4/2025 10:58 AM
To Manoj Patnaik <manojpatnaik@rajshreepolypack.com>
Cc RAMSWAROOP THARD <ramswaroop@rajshreepolypack.com>; Sharayu Pasare <sharayu.pasare@rajshreepolypack.com>

Dear Manoj,

I hope this message finds you well.

I am writing to formally acknowledge receipt of your resignation letter dated 17th December 2024 and your last working day will be 15th February 2025.

Best Regards
Pratiksha S. Jagtap
Sr. Executive HR
Lodha Supremus Bldg No.1
Unit No. 503-504, 5th Floor, Road No. 22,
Near New Passport Office, Wagle Estate, Thane (W)-400604
Board. : 91-22 25818200 Direct. : 91-22 25818205
Email.: pratiksha.barge@rajshreepolypack.com
Web : <https://rajshreepolypack.com>

From: Manoj Patnaik <manojpatnaik@rajshreepolypack.com>
Sent: Tuesday, December 17, 2024 11:59 PM
To: RAMSWAROOP THARD <ramswaroop@rajshreepolypack.com>
Cc: Pratiksha Barge <pratiksha.barge@rajshreepolypack.com>
Subject: Letter of resignation

Dear Sir,

I am writing to inform you of my resignation from my position as AGM Marketing at Rajshree Polypack Limited. My last date working will be 16th Feb 2024.

I am grateful for the opportunities for growth and experience I have gained during my time here. I would appreciate your support and guidance.

Sincerely,
Manoj Patnaik