

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1, Block G, 5th Floor,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Date:- February 6, 2023

SYMBOL: RPPL

Dear Sir/Madam,

Sub:- Grant of Stock Options under the Rajshree Polypack Limited- Employee Stock Option Plan 2022 ("RPPL ESOP 2022")

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, and relevant provisions of Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on February 6, 2023 has approved the grant of 16,500 Stock Options under the RPPL ESOP 2022, as per details given below:

i)	Brief details of Options granted	Grant of 16,500 Stock Options to the employees of the Company. Each Option will entitle the participant to one (1) equity share of the Company.
ii)	Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations") (if applicable)	Yes, RPPL ESOP 2022 is formulated and approved by the Shareholders of the Company pursuant to the provisions of the SEBI (SBEB) Regulations, 2014 replaced by SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE").
iii)	Total number of shares covered by these Options	16,500 Equity shares of Rs. 10 each against each Option granted by the Company.
iv)	Options Vesting/Vesting Schedule	16,500 Options shall stand vested on March 31, 2026.
v)	Exercise Period/Time within which Option may be exercised	The said Options shall be exercised within 2 (Two) year from the date of each vesting as per the time period specified in the Grant Letter.
vi)	Pricing formula (Exercise Price)	The said options are granted at the face value of Equity Shares of the Company.
<i>Note: The requirements prescribed by the clauses (g) to (n) of Para B serial no. 10 of Annexure I of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are not applicable.</i>		



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
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Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

The aforesaid information will also be made available on the website of the Company i.e. www.rajshreepolypack.com.

Kindly take the same on the record and oblige.

Thanking you,

Yours faithfully,

For Rajshree Polypack Limited

Mitali

Rajendra Shah

Digitally signed by
Mitali Rajendra Shah
Date: 2023.02.06
15:56:57 +05'30'

Mitali Rajendra Shah

Company Secretary & Compliance Officer
(Membership No. A48197)