

February 13, 2026

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 for the Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on February 13, 2026 has appointed Ms. Ritu Joshi qualified Company Secretary (Mem. No. A42179) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 13, 2026 in accordance with provisions Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure A to this letter.

The meeting of Board of directors of the company commenced at 5.30 p.m. and concluded at 5.53p.m.

We request you to take the above information on record.

For Rajshree Polypack Limited



Ramswaroop Radheshyam Thard
Chairman & Managing Director
DIN : 02835505

Place: Thane
Encl: As Above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No	Details of Events that need to be provided	Information of Such Event(s)
1.	Name of the Company Secretary and Compliance Officer	CS Ritu Joshi (Membership No: 42179)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment / Cessation	February 13, 2026
4.	Brief profile (in case of appointment)	Ms. Ritu Joshi is an Associate Member of the Institute of Company Secretaries of India holding Membership No.: A42179. She has an overall experience of more than 9 years in the field of Company Secretarial, Regulatory Compliances, Corporate Law Affairs. She has proven skills in ensuring compliances as required under the Companies Act, 2013, SEBI listing Regulations and other Corporate Laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	CS Ritu Joshi is not related to any other Director of the Company.