

October 17, 2019

To,
The 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Meenakshi Ahuja, Non-Executive Independent Director of the Company, has resigned from the Directorship of the Company w.e.f October 16, 2019 due to pre-existing commitments and constraints of time.

Further, Mrs. Meenakshi Ahuja has confirmed that there is no other material reason for her resignation other than those mentioned in her resignation letter.

The resignation letter and the confirmation letter for the reason of resignation, as received by the Company, have been annexed hereto as Annexure-A and Annexure-B respectively.

The Company appreciates the valuable services rendered by her during her tenure as a Non-Executive Independent Director.

We request you to kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



The Board of Directors,

Rajshree Polypack Limited

Lodha Supremus, Unit No: 503-504,
5th floor, Road No. 22, Kishan Nagar,
Near New Passport Office,
Wagle Estate, Thane (West) - 400 604.

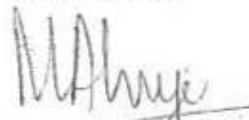
Sub: Resignation from the Directorship of the Company

Dear Sir/s,

I, Meenakshi Ahuja, having DIN 00829308, due to my pre-existing commitments and constraint of time, will not be able to continue to hold the position of Director in your Company. With immediate effect, I resign from the Directorship of the Company.

You are hereby requested to accept my resignation and arrange to submit the necessary form / intimation to the Registrar of Companies and other regulatory authorities to that effect.

Thanking You,


(Meenakshi Ahuja)
DIN: 00829308

Date: 16.10.2019

Place: Gurgaon, Haryana

To,

The Board of Directors

Rajshree Polypack Limited

Lodha Supremus, Unit No: 503- 504,
5th floor, Road No.22, Kishan Nagar,
Near New Passport Office,
Wagle Estate, Thane (West)- 400 604

Sub: Confirmation for reason of resignation.

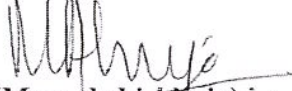
Dear Sir,

This is in reference to my resignation letter dated October 16, 2019 to the Company.

Pursuant to the said letter, I hereby confirm that there is no material reason for tendering my resignation, other than those mentioned in my resignation letter.

Thanking You,

Yours faithfully,



(Meenakshi Ahuja)

DIN:- 00829308

Place:- Gurgaon, Haryana.

October 17, 2019