

August 18, 2022

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

Sub: Outcome of resolution passed by the Board through circulation on Thursday, August 18, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company have approved resolution by circulation in accordance with Section 175 of the Companies Act, 2013 today i.e. on Thursday, August 18, 2022 for allotment of 2,15,000 (Two Lakh Fifteen Thousand) fully paid-up equity shares of the Company, having face value of Rs.10/- (Rupees Ten Only) each, on Preferential Basis ("Preferential Issue"), at an issue price of Rs. 193 (Rupees One Hundred and Ninety Three only) per equity share (including a premium of Rs. 183 (Rupees One Hundred and Eighty Three only) per equity share) to allottees as mentioned in "Annexure I" as per the in-principle approval of National Stock Exchange of Limited dated July 14, 2022.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,
For Rajshree Polypack Limited



Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Place: Thane
Encl: As Above

‘Annexure I’

List of Allottees

Sr. No.	Name	Category (Promoters/ Non- Promoters)	No. of securities to be allotted
1	Mr. Ramswaroop Radheshyam Thard	Promoter	70,000
2	Mr. Naresh Radheshyam Thard	Promoter	70,000
3	Mr. Manish Kumar Agarwal	Non-Promoter	75,000

