

November 17, 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/Series: - RPPL/ EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Mr. Mahipal Singh Chouhan from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Mahipal Singh Chouhan (ACS 41460) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) to pursue opportunities outside the organization and will be relieved from his responsibilities with effect from closing of business hours on November 17, 2025. Copy of his resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

For Rajshree Polypack Limited

Ramswaroop Radheshyam Thard
Digitally signed
by Ramswaroop Radheshyam Thard



Ramswaroop Radheshyam Thard
Chairman and Managing Director
DIN: 02835505

Place: Thane
Encl: As Above

Annexure A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mahipal Singh Chouhan tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated November 17, 2025. He has decided to pursue opportunities outside the organization.
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from closing hours of November 17, 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
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

November 17, 2025

To,
The Board of Directors,
Rajshree Polypack Limited,
503-504, Lodha Supremus, Building No.1
5th Floor, Road No. 22, Near New Passport Office,
Wagle Estate, Thane (W) – 400 604. India

Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company

Dear Sir/Madam,

I, Mahipal Singh Chouhan, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organisation. I request you to relieve me from my responsibilities with effect from closing of working hours of November 17, 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.


Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you,

Yours Sincerely,



Mahipal Singh Chouhan
Company Secretary and Compliance officer
M. No A41460


17/11/2025