

Date:- January 19, 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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Senior Management Personnel

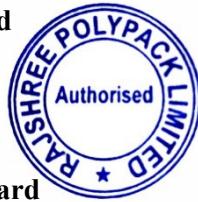
In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that Mr. Rajashekharan Nair has resigned from the position of Head H.R. and Administration categorized as Senior Management Personnel w.e.f closure of business hours on January 19, 2026.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A. Copy of the resignation letter from Mr. Rajashekharan Nair is also enclosed.

The disclosure is also being made available on the Company's website at www.rajshreepolypack.com.

You are requested to kindly take note of the above

For Rajshree Polypack Limited



Ramswaroop Radheshyam Thard
Chairman and Managing Director

DIN: 02835505

Place: Thane

ANNEXURE A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation, for pursuing other opportunities
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f January 19, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6th December, 2025

To:

Shri Ramswaroop Thard sir
The Managing Director
Rajshree Polypack Limited

Sub: Resignation - Head, HR & Administration

Respected sir,

I, Rajashekharan K. Nair, hereby tender my resignation from the position of Head of HR & Administration in pursuit of a better opportunity. I kindly request that you please relieve me of my duties on or before 19th January 2026.

I joined Rajshree Polypack Limited on 12th November 2018. My seven-year journey with Rajshree Polypack Limited has been transformative, and I've cherished the opportunities to grow and contribute. After much reflection, I've decided it's time for me to move forward.

I am grateful for the opportunities I have been afforded and deeply appreciate the support and trust that have been placed in me.

Also, I would like to take this opportunity to express my heartfelt gratitude to you, Naresh Sir, Balaji Sir, and all my colleagues for their support during my tenure at RPPL.

I will ensure a smooth transition of responsibilities and will hand over the necessary documents prior to my departure.

I wish Rajshree Polypack Limited continued success.

Sincerely yours,


Rajashekharan K Nair
Head, HR & Administration
9537608527 / 9879608527

Accepted
will be relieved on 19th Jan 2026

Place : Daman
Date : 06-Dec-2025