

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

In pursuance of Regulation 30 read with clause 7 of Para A Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. we wish to inform you that Mr. Pradeepkumar M, AVP - Technical & Business Development, who is a SMP of the Company has tendered his resignation from his position in the Company vide letter dated February 19, 2025, due to change in internal role, designation and responsibilities, w.e.f closure of business hours on February 19, 2025.

Disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure A. The copy of resignation letter is enclosed as Annexure B.

In compliance with Regulation 46 of the SEBI Listing Regulations, 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

Mahipal Singh Chouhan
Company Secretary and Compliance Officer
M No: A41460
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 of Mr. Pradeepkumar M, due to change in internal role, designation and Responsibilities.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ceased to be a part of Senior Management w.e.f. closure of business hours on February 19, 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

Resignation Letter

Pradeep Kumar Madhiboyina
403, VS Lakedew Homes,
3rd Main Road, Reliable Lakedew
Harlur Main Road, Bangalore-560102

Date: 19/02/2025
Bangalore

To,
HR Department
M/s.Rajshree Polypack Ltd
Unit.No.503-04, Lodha Supremus, Road.no.22
Wagle estate, Thane (W)- 400 604

Sub: Resignation notice

Dear Sir/madam,

I am tendering my resignation from my position as AVP- Business development- Marketing dept, Kindly accept and relive me on 19th February 2025.



Best Regards
Pradeep Kumar Madhiboyina