Rajshree Polypack Limited
MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

January 24, 2024

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, C-1, Block G, Floor
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Intimation of completion of tenure of Independent Director

Ref: Regulation 30 read with Schedule Ill of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In relation to the captioned subject, this is to inform you that Mr. Pradeep Kumar Gupta (DIN: 08335342), has completed his first term of 5 (five) years as an Independent Director of the Company on January 24, 2024 and consequently, he ceases to be an Independent Director of the Company w.e.f. the close of business hours on January 24, 2024.

The Board of Directors and the Management of the Company would like to place on record their appreciation for the guidance and support provided by him during his tenure as Independent Director of the Company.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sl. No.	Particulars	Details
1.	Name & DIN of Director	Mr. Pradeep Kumar Gupta
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation on completion of his term as an Independent Director
3.	Date of ~~appointment / re-appointment/~~ cessation (as applicable) ~~& term of appointment / reappointment~~	January 24, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

The above information will also be available on the website of the Company at www.rajshreepolypack.com

We request you to take the same on record.

Thanking You,

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

MITALI RAJENDRA SHAH
Digitally signed by MITALI RAJENDRA SHAH
Date: 2024.01.24 20:22:40 +05'30'

RAJSHREE POLYPACK LIMITED Authorised

Mitali Rajendra Shah
Company Secretary & Compliance Officer