

June 23, 2022

To,
The 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

Subject: RPPL Clarification – Regulation 30 of LODR- Resignation of Mrs. Sangeeta Sarin as an Independent Director (“ID”) of Rajshree Polypack Limited (“Company” / “RPPL”)

Dear Sir/Madam,

We refer to your email dated June 22, 2022 in relation to the captioned subject. Please see below our clarification in this regard:

1. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees

Company Response:

We clarify that till /as on the date of the resignation of Mrs. Sangeeta Sarin as ID of the Company, she did not hold any directorships and memberships of Board committees in any other listed entity, apart from RPPL. The ‘list of directorships’ held by Mrs. Sangeeta Sarin is attached as “Annexure A”

Trust this clarifies. Should you require any further clarification, please contact us at- cosec@rajshreepolypack.com.

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197
Place: Thane



[Print](#)**Ministry of Corporate Affairs**

User ID : SAIMA007

View Director / Designated Partner Details

DIN/DPIN : 08659655

Date: 22/06/2022 04:18:45 PM

Name : SANGEETA SARIN

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L25209MH2011PLC223089	RAJSHREE POLYPACK LIMITED	Director	28/09/2020	08/01/2020	18/04/2022	Active	-
U25209DL2020PTC373148	LAMI TUBE PRIVATE LIMITED	Director	12/11/2020	12/11/2020	24/08/2021	Active	-
U74999HR2021PTC098561	UNILIANCE PRIVATE LIMITED	Director	20/10/2021	20/10/2021	-	Active	-