

**Date:- August 29, 2024**

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Symbol: RPPL | Series: EQ**

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that M/S. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) were appointed as Statutory Auditors of the Company to hold the office from the conclusion of 8<sup>th</sup> (Eight) Annual General Meeting until the conclusion of 13<sup>th</sup> (Thirteen) Annual General Meeting.

We wish to further inform that the tenure of M/S. MSKA & Associates Chartered Accountants (Firm Registration No. 105047W) has been completed as Statutory Auditor of Rajshree Polypack Limited (“**the Company**”) with the conclusion of 13<sup>th</sup> Annual General Meeting for the Financial year 2023-24 which is held and concluded today i.e. 29.08.2024.

The Members at the 13<sup>th</sup> Annual General Meeting has approved the appointment of M/s. Singrodia & Co. LLP, Chartered Accountants (Firm Registration No. W100280) for a term of five (5) years to hold office from the conclusion of the 13<sup>th</sup> AGM till the conclusion of the 18<sup>th</sup> AGM of the Company to be held in year 2029.

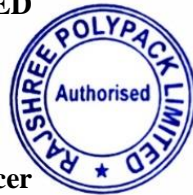
The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI CIRCULAR NO. SEBI /HO /CFD /CFD – POD - 1/P/ CIR/2023/ 123 DATED 13<sup>TH</sup> JULY 2023 and are annexed herewith as Annexure-1.

Thanking you.

Yours faithfully

**FOR RAJSHREE POLYPACK LIMITED**



**Mahipal Singh Chouhan**  
**Company Secretary & Compliance Officer**  
**M. No: A41460**  
**Place: Thane**

## ANNEXURE-A

### THE DETAILED DISCLOSURE IN TERMS OF REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI /HO /CFD /CFD – POD -1/P/ CIR/2023/ 123 DATED 13TH JULY 2023

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. Singrodia & Co. LLP, Chartered Accountants (Firm Registration No. W100280)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of existing Statutory Auditors viz. M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), shall expire at the conclusion of forthcoming 13 <sup>th</sup> AGM to be held in the financial year 2024. Hence, the Board of Directors at their meeting held on August 06, 2024 recommended the appointment of M/s. Singrodia & Co. LLP, Chartered Accountants (Firm Registration No. W100280) as the Statutory Auditors of the Company in place of the retiring auditors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company at the ensuing 13 <sup>th</sup> Annual General Meeting.
3.	Date of appointment/cessation and term of appointment (as applicable)	Term: 5 years
4.	Brief profile (in case of appointment)	M/s Singrodia & Co. LLP is one of India's leading professional advisory firms, providing assurance, taxation, regulatory advisory and transaction advisory services to a wide range of local as well as multinational clients. The firm has a unique blend of experts in the field of taxation and Audit to enable discovery of tax omissions & evasion. The firm assists the clients at each stage of their journey from set up to growth, to stabilisation and beyond. The firm offers host of services ranging in the spectrum of Audit and Assurance, Domestic and International Tax, Transfer Pricing, Indirect Taxes, Mergers Acquisition services, FEMA, Due Diligence Business Transaction Advisory etc. The firm has rich experience to serve Large Corporates, Small and Medium Enterprises (SMEs) and Owner Managed Businesses.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Number of shares held in the company	Not Applicable