

August 28, 2021

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:- RPPL

Dear Sir/Madam,

Sub: Clarification sought on Appointment of Mr. Praveen Bhatia (DIN: 00147498) as the Non-Executive Independent Director and Mr. Anand Sajjankumar Rungta (DIN: 02191149) as Whole-time Director of the Company.

Ref: Company's Intimation dated August 25, 2021 and NSE Circular dated 20, 2018.

In connection to our intimation dated August 25, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 27, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated August 25, 2021, regarding Appointment of Mr. Praveen Bhatia (DTN: 00147498) as the Non-Executive Independent Director and Mr. Anand Sajjankumar Rungta (DIN: 02191149) as Whole-time Director with effect from June 24, 2021. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mr. Praveen Bhatia (DIN: 00147498) as the Non-Executive Independent Director and Mr. Anand Sajjankumar Rungta (DIN: 02191149) as Whole-time Director.

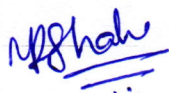
Company's reply:

We would like to bring to your notice that *SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as NSE/CML/2018/24 requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mr. Praveen Bhatia (DIN: 00147498) as the Non-Executive Independent Director and Mr. Anand Sajjankumar Rungta (DIN: 02191149) as Whole-time Director* are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against any of them debarring them from accessing the capital market.

Please take the same on record and oblige.

Thanking You,

FOR RAJSHREE POLYPACK LIMITED



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

