

Date: 31st May 2026

To

The Board of Directors
Rajshree Polypack Limited
Unit No. 503-504, Lodha Supremus, Road No. 22,
Near New Passport Office, Wagle Estate,
Thane (West), Maharashtra, 400604

Subject: Resignation from the Office of Company Secretary

Dear Sir/Madam,

I, **CS Ritu Joshi**, hereby tender my resignation from the position of **Company Secretary** of **Rajshree Polypack Limited** with effect from 31st May 2026, due to personal and professional reasons.

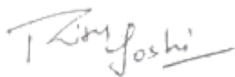
I would like to express my sincere gratitude to the Board of Directors, management, and all colleagues for the support, guidance, and cooperation extended to me during my tenure with the Company. It has been a privilege to be associated with the Company and contribute towards its growth and compliance functions.

I request the Board to kindly take note of my resignation and arrange for the necessary filings, disclosures, and other statutory compliances as required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

Yours faithfully,



CS Ritu Joshi

Company Secretary

Membership No.: A42179

Place: Thane

Acknowledged and Accepted for and on behalf of Rajshree Polypack Limited

Authorized Signatory

Date: 31/05/2026