

## 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.

Date:- July 01, 2025

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/Series: - RPPL/EQ

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change of Senior Management Personnel

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that Mr. Sandeep Nagori has resigned from the position of National Sales Manager (General Trade) categorized as Senior Management Personnel w.e.f closure of business hours on June 30, 2025.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A. Copy of the resignation letter from Mr. Sandeep Nagori is also enclosed.

The disclosure is also being made available on the Company's website at <a href="www.rajshreepolypack.com">www.rajshreepolypack.com</a>.

You are requested to kindly take note of the above

For Rajshree Polypack Limited

Mahipal Singh Chouhan
Company Secretary and Compliance Officer

M No: A41460 Place: Thane

Unit I: Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.

Unit II: Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.

Unit III: Survey No.667/09, 667/10, 668/08, 668/091A, 668/10 and 668/10/02, Somnath Kachigam Road, Somnath- Dabhel, Daman-396210.



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□ Tel. No.: + 91-22 25818200 | □ Fax No.: + 91-22 25818250 | E-mail: info@rajshreepolypack.com
□ website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

## ANNEXURE A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment,	Resignation, due to personal
	resignation, removal, death or otherwise	reason and for pursuing other
		opportunities
2.	Date of appointment/re-appointment/cessation (as	w.e.f. June 30, 2025
	applicable) & term of appointment/re-appointment	
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case	Not Applicable
	of appointment of a director)	

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To, Rajshree PolyPack Ltd. Thane West.

**Subject: Resignation from the Position of National Sales Manager (General Trade)** 

Dear Sir/Madam,

I, Mr. Sandeep Nagori, hereby tender my resignation from the position of National Sales Manager (General Trade) at Rajshree Polypack Limited, with effect from the closing hours of June 30, 2025.

I am thankful to the management and my colleagues for the support, guidance, and opportunities extended to me during my tenure with the organization. It has been a rewarding and enriching experience working with Rajshree Polypack Limited.

I convey my best wishes to the company for continued success in all future endeavors.

Thanks & Regards,

Sandeep Nagori