

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 www.rajshreepolypack.com.

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

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, removal, death or otherwise	Resignation, due to personal reason and for pursuing other opportunities
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. June 30, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date- 30 June 2025

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