

August 05, 2026

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 Sirs,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that the Board of Directors of the Company at its meeting held today on the recommendation of the Nomination and Remuneration Committee, considered and approved, *inter-alia*, the following:

- Re-appointment of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505) as the Managing Director of the Company for a period of 5 (five) years with effect from October 15, 2026, subject to the approval of the Members of the Company;
- Re-appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) as the Joint Managing Director of the Company for a period of 5 (five) years with effect from February 01, 2027 subject to the approval of the Members of the Company;
- Appointment of Ms. Shefali Mehto as Company Secretary and Compliance Officer of the Company with effect from August 05, 2026.

The disclosure of information as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexures A, B and C.

The meeting of Board of Directors concluded at 02:00 P.M.

This is for your information and records.

Thanking you,

Yours faithfully

For Rajshree Polypack Limited

Shefali Mehto
Company Secretary and Compliance Officer

Encl: As Above

Annexure A

Information / Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Ramswaroop Radheshyam Thard (DIN: 02835505)
2.	Reason for change viz. appointment , re-appointment resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointed with effect from October 15, 2026. For a term of 5 (five) years commencing from October 15, 2026 to October 14, 2031, subject to the approval of the Members of the Company.
4.	Brief profile (in case of appointment)	Mr. Ramswaroop Radheshyam Thard is the Promoter of the Company and has been associated with the Company in the capacity of Managing Director since its incorporation. He holds a Bachelor's degree in Engineering from the University of Pune and has over 30 years of experience in the plastic packaging industry. He commenced his entrepreneurial journey in 1996 by establishing a partnership firm, M/s. S. R. Plastics, in association with the Rungta family, which commenced operations in 1997. As the Founder of the Company, he has played a pivotal role in its growth and development and is responsible for driving the Company's business development and overseeing its sales, administration and finance functions.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramswaroop Radheshyam Thard is not related to any Director of the Company, except Mr. Naresh Radheshyam Thard, who is his brother.
6.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Ramswaroop Radheshyam Thard is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Annexure B

Information / Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Naresh Radheshyam Thard (DIN: 03581790)
2.	Reason for change viz. appointment , re-appointment resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointed with effect from February 01, 2027. For a term of 5 (five) years commencing from February 01, 2027 to January 31, 2032, subject to the approval of the Members of the Company.
4.	Brief profile (in case of appointment)	Mr. Naresh Radheshyam Thard is the Promoter of the Company. He has been associated with the Company as a Director since its incorporation. He has completed the first year of the Bachelor's degree in Commerce from the University of Mumbai and has over 29 years of experience in the plastic packaging industry. He is the Co-founder of the Company along with Mr. Ramswaroop Radheshyam Thard and has played a significant role in the growth and development of the Company. He possesses strong technical expertise and extensive knowledge of the plastic packaging industry.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naresh Radheshyam Thard is not related to any Director of the Company, except Mr. Ramswaroop Radheshyam Thard, who is his brother.
6.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Naresh Radheshyam Thard is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Annexure C

Information / Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Shefali Mehto
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as the Company Secretary and Compliance Officer with effect from August 05, 2026. Term of Appointment: Full-time employment
4.	Brief profile (in case of appointment)	Ms. Shefali Mehto is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over three years of professional experience in corporate secretarial, governance and regulatory matters, with expertise in Board and General Meetings, fund-raising transactions, corporate restructuring and regulatory compliances.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.