

**RAJ****packaging industries ltd.**

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded
Barrier / Non Barrier Plastic & Laminated Film

Phones : 040 23392024, 23392025

E-mail : info@rajpack.com

Website: www.rajpack.com

6-3-1247, Metro Residency,
Flat No. 202 & 203,
Rajbhavan Road,
Hyderabad-500 082.
Telangana, INDIA.

01.08.2026

Hyderabad

To
The Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Subject: Intimation of Resignation of Company Secretary and Compliance Officer**Ref: Scrip Code:** 530111 | **Scrip ID:** RAJPACK

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Swarupa Rani Kamarapu (ICSI M.No. A73047), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has resigned from her position with effect from August 01, 2026, vide her resignation letter dated August 01, 2026 as Annexure-II, to pursue career advancement and growth opportunities.

Further, she has confirmed that there are no material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation, is enclosed herewith as Annexure-II.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure – I.

This is for your information and dissemination to general public.

Thanking you,

Yours faithfully,

For Raj Packaging Industries Limited

Prem Chand Kankaria
Managing Director
DIN: 00062584

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Telangana, INDIA.**Annexure – I**

Information as required under Regulation 30 read with the SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given below:

Detail of Events that need to be provided	Information
Name	Ms. Swarupa Rani Kamarapu
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company.
Date of appointment /cessation (as applicable) & term of appointment	with effect from August 01, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached as Annexure II

Annexure-II

August 01, 2026
Hyderabad

To
The Board of Directors
Raj Packaging Industries Limited
Hyderabad, Telangana

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Raj Packaging Industries Limited with effect from August 01, 2026, to pursue career advancement and growth opportunities.

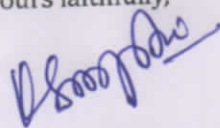
I sincerely thank the Board of Directors and the management for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a valuable learning experience, and I am grateful for the trust and confidence placed in me.

I further confirm that there are no material reasons for my resignation other than those stated above.

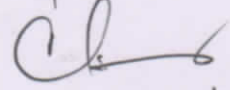
Kindly take this letter on record and initiate the necessary steps, including informing the stock exchange, the relevant regulatory authorities, and filing the applicable statutory forms, as required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I wish the Company continued success and growth in all its future endeavors.
Thanking you.

Yours faithfully,



Swarupa Rani Kamarapu
ICSI M.No. A73047
eCSIN No. RA073047F000089569

Accepted




11/8/26.