



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

May 31, 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 Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Ritu Joshi from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Ritu Joshi (ACS 42179) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) to pursue opportunities outside the organization and will be relieved from her responsibilities with effect from closing of business hours on May 31, 2026. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

For Rajshree Polypack Limited



Ramswaroop Radheshyam Thard
Chairman and Managing Director
DIN: 02835505

Place: Thane
Encl: As Above

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.

Annexure A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ritu Joshi tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated May 31, 2026. She has decided to pursue opportunities outside the organisation.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from closing hours of May 31, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

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.

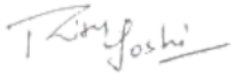
I would like to express my sincere gratitude to the Board of Directors, management, and all colleagues for the support, guidance, and cooperation extended to me during my tenure with the Company. It has been a privilege to be associated with the Company and contribute towards its growth and compliance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