



# 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

**Date: June 23, 2026**

**To,**  
**National Stock Exchange of India Limited,**  
Listing and Compliance Department  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051

**Symbol/Series: - RPPL/EQ**

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Director for a second term of 5 years**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, have today i.e. June 23, 2026 via Circular Resolution approved the re-appointment of Mr. Praveen Bhatia (DIN: 00147498) as Non- Executive Independent Director of the Company for the second term of 5 (five) years commencing from June 24, 2026 to June 23, 2031, subject to the approval of the shareholders of the Company.

Mr. Praveen Bhatia has confirmed that he satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. Further, in accordance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. Praveen Bhatia is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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.

You are requested to kindly take note of the above.

**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

### Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Description
1.	Name	Mr. Praveen Bhatia (DIN: 00147498)
2.	Reason for change	Re- Appointment
3.	Date of re-appointment and term of re-appointment	June 24, 2026  For the second term of 5 (five) years commencing from June 24, 2026 to June 23, 2031, subject to the approval of the shareholders of the Company.
4.	Brief Profile	Mr. Praveen Bhatia holds a Bachelor of Commerce degree from the University of Delhi. He is a qualified Chartered Accountant and a fellow member of ICAI. He has over thirty-three (33) years of experience in issue management, mergers & amalgamations, foreign collaborations, project consultation, loan syndication, audit & taxation and investment advisory services.
5.	Disclosure of relationships between directors	Mr. Praveen Bhatia is not related to any of the Directors of the Company.