



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

CIN :L25209MH2011PLC223089

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

SYMBOL:- RPPL

Dear Sir,

Subject: Outcome of Board Meeting

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, January 8, 2020, has, *inter alia*, considered and approved the followings items of agenda:

1. Appointment of Mrs. Sangeeta Sarin (DIN:-08659655) as an Additional Director (Non-Executive Independent Director) on the Board of the Company pursuant to the provisions of the Companies Act, 2013. The brief details of information as required under Regulation 30 of SEBI Listing Regulations is enclosed herewith as **Annexure I.**
2. Appointment of Mr. Praveen Kasera, as an Internal Auditor of the Company for the Financial Year 2019-2020. The brief details of information as required under Regulation 30 of SEBI Listing Regulations is enclosed herewith as **Annexure II.**

The meeting of the Board of Directors of the Company was commenced at 12:00 noon and concluded at 02.00 p.m.

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Date: January 8, 2020

Place: Thane

ANNEXURE I

Reasons for Change	Appointment.
Date & term of Appointment	January 8, 2020 till the date of ensuing general meeting and subsequently to hold office for a term upto five (5) consecutive years from the date of General Meeting.
Brief profile	Mrs. Sangeeta Sarin is presently a principal consultant with exceptional interpersonal and communication skills having diverse experience in providing vastu consultancy to corporates. She holds Bachelor's and Master's degree in Commerce from MD University- Rohtak & Master's in Business Administration from Y. W.C.A-Delhi. She also holds Post Graduate Diploma in Insurance Management from Pondicherry University and a Diploma in Scientific Vastu Consultancy from Design Gurukul- Delhi. She had significant experience of over 20 years in leading complex improvements initiatives by applying solid technical research and analytical abilities.
Disclosure of Relationships between directors	Mrs. Sangeeta Sarin is not related to any Director of the Company.





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ANNEXURE II

Reason for Change	Appointment.
Date & term of Appointment	With effect from January 8, 2020 for the Financial year 2019-2020.
Brief profile	Mr. Praveen Kasera is a Commerce Graduate by qualification with over 4+ years of work Experience in Auditing & Assurance, Direct taxation, Indirect taxation, Finance & Accounts, Financial Planning & Analysis (FP&A), Investor Relations and Financial Modelling. Recently, he is associated with Rajshree Polypack Limited as Manager of Finance & Accounts, and has previously worked in Future Lifestyle Fashions Limited and has experience of FMCG & Fashion retail segment.





National Stock Exchange Of India Limited

Date of

08-Jan-2020

NSE Acknowledgement

Symbol:-	RPPL
Name of the Company: -	Rajshreepolypack Limited
Submission Type:-	Board Meeting
Short Description:-	Outcome of Board Meeting
Date of Submission:-	08-Jan-2020 14:10:52
NEAPS App. No:-	2020/Jan/1340/1341

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.