



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

August 31, 2020

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:- RPPL

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, August 31, 2020, have, inter alia:

1. Considered and approved the appointment of **M/s. N. Ritesh & Associates, Cost Accountants**, Mumbai having Firm Registration No. R100675 as the Cost Auditor of the Company for the financial year 2020-2021. The brief details, as required under Regulation 30 of Listing Regulations, are enclosed herewith as **Annexure I**.
2. Considered and approved the appointment of **M/s. Jajodia and Associates**, Practicing Company Secretary Firm having Certificate of Practice Number. 19900 as Secretarial Auditor of the Company for the financial year 2020-2021. The brief details, as required under Regulation 30 of Listing Regulations, are enclosed herewith as **Annexure II**.
3. Considered and approved the appointment of Mrs. Sangeeta Sarin (DIN: **08659655**) as the Non-Executive Independent Director of the Company. The brief details, as required under Regulation 30 of Listing Regulations, are enclosed herewith as **Annexure III**.
4. Recommended a final dividend of ₹ 1 (One) /- per equity share i.e 10% on face value of ₹ 10/- each per equity share for the financial year 2019-2020, subject to the approval of the shareholders at the ensuing Annual General Meeting (“AGM”) of the Company. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend shall be made to the shareholders of the Company as on Monday September 21, 2020. Further, if the said dividend is approved at the AGM, the payment of the same shall be made to the shareholders on or before Monday, October 26, 2020.
5. The 9th AGM of the Shareholders of the Company will be held on Monday, September 28, 2020 at 4.00 pm IST through Video Conferencing / Other Audio Visual Means.





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The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 19, 2020 till Monday, September 28, 2020 (both days inclusive) for the purposes of determining the eligibility of the Members entitled to dividend (subject to approval of the Members at the AGM).

The meeting of the Board of Directors of the Company was commenced at 02.33 p.m. and concluded at 3.50 p.m.

Kindly take the same on record and oblige.

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer
Membership: A48197



Place: Thane

Encl: As Above

ANNEXURE I

Reason for Appointment	In compliance with the provisions of Section 148 of the Companies Act, 2013, M/s. N Ritesh & Associates, Cost Accountants , Mumbai having Firm Registration No. R100675 have been re-appointed as the Cost Auditor of the Company for the financial year 2019-2020.
Date & term of Appointment	August 31, 2020 for the financial year 2020-2021.
Brief profile	M/s. N Ritesh & Associates, Cost Accountants is a firm established in 2008 and having good experience in audits comprising various manufacturing industries and service sector. M/s. N Ritesh & Associates have rich experience in Cost audit for various Industries like Rubber, Textile, Chemicals, Electricity, Petrochemicals, Cement, Caustic Soda, Tyre, Electric Motors, Bulk Drugs, Engineering, Sugar, Food Products, Polyester, Rayon, Paper, Dyes, Sulphuric Acid, Glass, Cables, Formulations, Steel Plant, Insecticides, Fertilizers and Industrial Gases.
Disclosure of Relationships between director	Mr. Ritesh N. Talati, is not related to any director of the Company.

ANNEXURE II

Reason for Appointment	In order to comply with Section 204 of the Companies Act, 2013 M/s. Jajodia and Associates (COP No. 19900), Company Secretary in practice has been re-appointed as Secretarial Auditor of the Company.
Date & term of Appointment	August 31, 2020 for the financial year 2020-2021.
Disclosure of Relationships between director	Mrs. Priti Jajodia, is not related to any director of the Company.



ANNEXURE III

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	September 28, 2020 Appointed as a Non-Executive Independent Director of the Company for a period of five (5) years.
Brief profile	She is presently a principal consultant with exceptional Interpersonal and communication skills having diverse experience in providing vastu consultancy to corporates. She had significant experience of over twenty (20) years in leading complex improvement 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.

