

REF: RAJ/305/2024-25

14th February, 2025

Corporate Compliance Dept.
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Mam,

Sub: Outcome of the Board Meeting held on 14.02.2025
Ref: Scrip Code: 530111 Scrip Id: RAJPACK

With reference to the above cited subject, this is to inform that the meeting of the Board of Directors of M/s. Raj Packaging Industries Limited held on Friday, 14.02.2025 at 12:30 PM at the Registered office of the Company at Flat No, 202 &203, Metro Residency, Raj Bhavan Road, Hyderabad – 500 082, Telangana, *Inter alia* considered and approved the following:

1. Un-audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2024.
2. Re-appointment of Mr. Prem Chand Kankaria, Managing Director (DIN 00062584) of the Company for a period of three years w.e.f 01.04.2025 subject to Shareholder's approval.
3. Resignation of Ms. Khushboo Joshi as the Company Secretary and Compliance Officer of the Company w.e.f the closure of the business hours on 14.02.2025 owing to personal reasons. The Resignation Letter dated 14.02.2025 received from her has been attached as an Annexure.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

The Board Meeting concluded at 3:00 PM.

This is for the information.

Thanking you,
Yours faithfully,
For Raj Packaging Industries Limited

**PREM
CHAND
KANKARIA**
PREM CHAND KANKARIA
MANAGING DIRECTOR
DIN: 00062584

Digitally signed by PREM CHAND KANKARIA
DN: c=IN, o=PERSONAL, title=2171,
pseudonym=a434076995034fd4af42acc084dc81
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2.5.4.20=cd9e375e1a0dc8f3160657c8c36bb493
17d0e8405a265ee9112babcb2c75e,
postalCode=500082, st=Telangana,
serialNumber=b722106514ef5375a2cbd8ca8fb
73c2ab0d58a59e4207090e9d243dc6d1743a,
cn=PREM CHAND KANKARIA
Date: 2025.02.14 15:02:52 +05'30'



Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Prem Chand Kankaria	Ms. Khushboo Joshi
Reason for change viz. Resignation/ appointment	The term of Mr. Prem Chand Kankaria, the Managing Director of the Company expires on 31 st March, 2025. The Board has re-appointed him as the Managing Director of the Company for another term of 3 years w.e.f 01.04.2025 subject to the approval of shareholders	Resignation as the Company Secretary and compliance officer of the Company due to assorted personal reasons as mentioned in the resignation letter attached
Date of Appointment / Cessation	Re-appointment w.e.f 01/04/2025	Resignation w.e.f the closure of the business hours on 14.02.2025
Terms of appointment	Re-appointment of Mr. Prem Chand Kankaria, Managing Director of the Company for a period of three years w.e.f 01.04.2025 subject to Shareholder's approval	NA
Brief profile (in case of appointment)	<p>He has graduated with a degree in B.Com.(honours) and is a Fellow member of The Institute of Chartered Accountants of India.</p> <p>He is the Promoter and Managing Director of Raj Packaging Industries Ltd a BSE listed company engaged in flexible packaging. He has been instrumental and guiding factor of his company. Raj packaging is one of the very few among MSME sector who are listed and have a proven track record. It is one of the first companies in southern India to have installed a five layer blown film plant. The company was awarded SME100 award in the year 2017.</p>	NA
Relationships with other any Directors (in case of appointment)	He is related to Ms. Neepa Kankaria, Executive Director of the Company (She is daughter of Mr. Prem Chand Kankaria)	NA
Information as required pursuant to BSE circular with ref.no LIST/COMP/14/2018-19	He has not been debarred from holding office of Director, by virtue of any SEBI Order or any other Authority	NA

KHUSHBOO JOSHI

Company Secretary

The Board of Directors,
Raj Packaging Industries Limited,
6-3-1247, Metro Residency,
Hyderabad-500082

14th February, 2025

Respected Sir/Madam,

Sub: Resignation as Company Secretary and Compliance Officer

With reference to the cited subject, I would humbly request the Board to accept my resignation as the Company Secretary and Compliance Officer of the Company and relieve me of my duties with effect from the closure of business hours on 14.02.2025. I would like to resign from the post due to assorted personal reasons.

My growth on professional front was up to the mark during my tenure in the Company and thus, I take the opportunity to thank the Board and the Management for their immense support throughout.

eCSIN Number RA027992A000072608

Thanking you,

Yours sincerely,



(KHUSHBOO JOSHI)

Company Secretary