



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

info@technopackltd.com

+91-9099070066

www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-1/001

Date: 04/06/2024

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/ Madam,

Sub: Resignation of Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rameshchandra Shivshanker Rajyaguru (DIN: 09658605) has tendered his resignation as a Non-Executive Independent Director of the company with effect from 04th June, 2024.

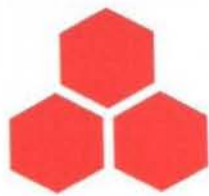
While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Rameshchandra Shivshanker Rajyaguru during his association with the Company as an Independent Director.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Resignation of Non-Executive Independent Director of the Company of listed entity are enclosed in "Annexure I". The letter of resignation received from Mr. Rameshchandra Shivshanker Rajyaguru is enclosed herewith.

Request you to take the same on your records

**For, TECHNOPACK POLYMERS LIMITED
(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)**

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
B	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rameshchandra Shivshanker Rajyaguru (DIN: 09658605) as the Independent Director of the Company, with effect from 04 th June, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	04 th June, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Rameshchandra Shivshanker Rajyaguru		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Due to his pre-occupation and other personal commitments. Mr. Rameshchandra Shivshanker Rajyaguru has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 04/06/2024

To,
The Board of Directors,
TECHNOPACK POLYMERS LIMITED
M/S. Gokul Industries, Rafaleshvar Ind.
Estate, Nr. Rafaleshvar Rlw.Track,
Morbi, Null, Jambudiya, Na, Rajkot,
363642

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as Non-Executive Independent Director, on the Board of Directors (the Board) of Technopack Polymers Limited (the Company) with effect from 07th July, 2022.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 04th June, 2024. Consequently, I will also be stepping down as the Chairperson and member of the Audit Committee and further will discontinue as member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
Nil			

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,
Yours faithfully

R.S. Rajyashankar

Rameshchandra Shivshanker Rajyaguru
Director
DIN: 09658605