

Essen Speciality Films Limited

Formerly known as Essen Speciality Films Private Limited

Regd. Office : Phone : +91 98253 12701
Survey No. 192, Plot No. A, E-mail : info@essenspeciality.com
Industrial Area, Behind Orchev Pharma, Website : www.essenspeciality.com
Veraval (Shapar), Rajkot - 360 024, CIN : L24224GJ2002PLC041119
Gujarat - India GSTIN : 24AABCE2983N1ZC

ESSEN[®]
SPECIALITY FILMS LTD

November 29, 2024

To,
National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Intimation regarding appointment of Executive Director
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Circular")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III and SEBI Circular, this is to inform you that, on recommendation of Nomination & Remuneration Committee and Board of Directors, the members of the Company, through postal ballot by remote e-voting, has approved the appointment of Mr. Utkarsh Rajeshbhai Doshi (DIN: 07234144) as an Executive Director of the Company with effect from November 28, 2024, liable to retire by rotation.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	w.e.f. November 28, 2024
3.	Brief profile (in case of appointment)	Mr. Utkarsh R. Doshi joined Essen in 2014 and assumed his current responsibilities in Sales and Marketing in domestic market. Over the years, he has gained rich experience across Essen's operations, businesses and markets. Earlier he was looking after operations of tarpaulin product of the Company.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	He is brother of Ms. Kruti R. Doshi and Ms. Karishma R. Doshi, Directors of the Company
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Utkarsh R. Doshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047