

# 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**<sup>®</sup>  
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 for appointment of Independent Director (Non-Executive)**  
**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, the Board of Directors of the Company, at its meeting held today i.e. Friday, November 29, 2024, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Clayton Roy Thompson (DIN: 10850043) as an Additional Director (Independent) designated as Non-Executive Director of the Company with effect from November 29, 2024 for a period of 5 years and his appointment is subject to the approval of shareholders.

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 29, 2024
3.	Brief profile (in case of appointment)	Mr. Clayton Thompson began his professional career with a Master's degree in Industrial Engineering and Management. After completing university he worked in the aerospace electronics industry, and then transitioned to

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		management consulting. During fifteen years in consulting, he helped grow one firm then created another, both of which specialized in improving retail operations. This career led him eventually to Walmart Stores, Inc. During his seventeen years there he focused on inventory management, merchandising and supply chain. He led transformations involving new processes, new systems and new organizations, in each case taking the business to new levels of performance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Clayton R. Thompson is not related to any Director 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. Clayton R. Thompson is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 02:00 p.m. and concluded at 03:30 p.m.

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**