

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
Vill : Veraval (Shapar), CIN : U24224GJ2002PLC041119
Dist : Rajkot - 360024

ESSEN®
SPECIALITY FILMS LTD

October 03, 2023

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

NSE Symbol: ESFL

Subject: Corrigendum to Scrutiniser's Report of 21st Annual General Meeting of the Company held on September 29, 2023

Dear Sir/ Madam,

This corrigendum is being issued with reference to the Scrutiniser's Report of 21st Annual General Meeting submitted with the exchange earlier on September 30, 2023.

Title of RESOLUTION NO. 1 in Scrutinizer's Report at pages 4 and page 7, "Approval of Audited Financial Statements for FY 2023-24" is mentioned which is a typographical mistake, which shall be read as "*Approval of Audited Financial Statements for FY 2022-23*".

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