

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 - 360 024

ESSEN®
SPECIALITY FILMS LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ESSEN SPECIALITY FILMS LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. A, SURVEY NO. 192, VILL: VERAVAL (SHAPAR), RAJKOT – 360024 (GUJARAT) INDIA ON SATURDAY, 4TH MARCH, 2023 AT 11.00 A.M.

TO APPROVE DRAFT RED HERRING PROSPECTUS OF THE COMPANY

“RESOLVED THAT pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the Guidelines, Rules and Regulations laid down by The Securities Exchange Board of India, the Draft Red Herring Prospectus be and hereby approved by the Board for circulation among the public, subject to the approval of Stock Exchange and such other statutory authorities.”

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors or Company Secretary or authorized signatory, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

<<< Certified To Be True >>>

For ESSEN SPECIALITY FILMS LIMITED

Date: 04/03/2023

Place: Veraval (Shapar)



A handwritten signature in blue ink, appearing to read "Pallav K. Doshi".

Pallav K. Doshi

Wholetime Director

[DIN: 02542047]