

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

July 15, 2023

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: Outcome of Board Meeting held on July 15, 2023
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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, this is to inform you that the Board of Directors at its meeting held on Saturday, July 15, 2023 commenced at 03:00 pm and concluded at 03:50 pm at the Registered Office of the Company, considered and approved/taken note of the following:

- Resignation of Mr. Romit Ajaykumar Shah (Membership No. A65641) from the post of Company Secretary & Compliance Officer of the Company as per his resignation letter dated July 15, 2023. The Board has accepted his resignation and relieved him from the responsibilities w.e.f. closing business hours on July 15, 2023.
- Appointment of Mr. Sunny Dharmendrabhai Mamtora (Membership No. A62890), on recommendation of Nomination and Remuneration Committee, as Company Secretary & Compliance Office of the Company w.e.f. July 16, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI Listing Regulations.
- Appointment of CS Nirav D. Vekariya, Practising Company Secretary (Membership No.: F11660, CP No.: 17709), on recommendation of Audit Committee, as Secretarial Auditor of the Company for the Financial Year 2023-24 pursuant to provisions of Section 204 of the Companies Act, 2013 and Regulation 24A SEBI Listing Regulations.

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

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

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

Encl.: a/a

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

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details	
		Mr. Romit Shah	Mr. Sunny Mamtora
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation	July 15, 2023	July 16, 2023
3.	Brief profile (in case of appointment)	Not Applicable	Mr. Sunny Mamtora is an Associate Member of Institute of Company Secretaries of India and has over 2.5 years of experience in Secretarial Affairs, Legal Matters and Statutory Compliances in a PCS Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation	July 15, 2023
3.	Brief profile (in case of appointment)	CS Nirav D. Vekariya is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). He is working since more than 5 (Five) Years in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Service Tax, 2017 etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable