

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 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: Cessation of Mr. Rajesh Kumar Singh from the office of Senior Management
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 one of the senior management Mr. Rajesh Kumar Singh, Senior Manager Production resigned his office from the company with effect from the closing business hours of October 14, 2023.

Further, pursuant to Regulation 30 read with clause 7C of Para-A of Part-A of Schedule III of SEBI Listing Regulations, please find enclosed herewith Notice of Resignation dated August 04, 2023 of Mr. Rajesh Kumar Singh stating that he has resigned from the position of Senior Manager Production of the Company w.e.f. closing business hours of October 14, 2023 due to personal reason.

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 enclosed herewith **Annexure I**.

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

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Annexure I

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

Cessation of Senior Management of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation	w.e.f. closing business hours of October 14, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name : Rajesh Kumar Singh

Card No. 0586

Date : 4 / 08 / 2023

To,
Respected Managing Director,
Essen Speciality Films Limited
Veraval (Shapar), Rajkot

Sub : Request to accept my Resignation

Sir / Madam,

I (as mentioned above) work at your company as So. Manager. I am unable to continue service at your company due to personal reason. Therefore, I voluntarily resign from this company. I request you to accept my resignation and complete my full and final payment.

Thanking You,
(Sign) [Signature]

Manager / Ass. Manager / Director's Sign : _____

[Signature]

Essen Speciality Films Limited
[Signature]
Authorised Signatory

Date of Acceptance : 04 / 08 / 2023

Mobile No. : 9099997901

Period of Reliving : 00 Days
Date of Relieving : 14-Oct-2023