

General information about company		
Scrip code	000000	
NSE Symbol	ESFL	
MSEI Symbol	NOTLISTED	
ISIN	INE0ITO01014	
Name of the entity	Essen Speciality Films Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Part C is not applicable as the listed entity has not acquired shares or voting rights in unlisted companies during the quarter ended June 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Part E is not applicable as there are no tax litigations or disputes for the listed entity as on the quarter ended June 30, 2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	come00392	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pallav Kishorbhai Doshi	AJXPD7122N	02542047	Executive Director	Chairperson		17-08-1988
2	Ms	Kruti Rajeshbhai Doshi	AKLPD9653K	02632833	Executive Director	Not Applicable		25-11-1988
3	Ms	Karishma Rajesh Doshi	AUPPD9230Q	08748863	Executive Director	Not Applicable		28-02-1992
4	Mr	Utkarsh Rajeshbhai Doshi	BTZPD2404E	07234144	Executive Director	Not Applicable		24-07-1995
5	Mr	Kirit Ratanashi Vachhani	AAWPV8980A	07113088	Non-Executive - Independent Director	Not Applicable		23-02-1956
6	Mr	Pratik Rajendrabhai Kothari	ARQPK1314P	03550736	Non-Executive - Independent Director	Not Applicable		17-06-1988
7	Mr	Shital Bhartkumar Badshah	AILPB9434C	10039677	Non-Executive - Independent Director	Not Applicable		03-10-1979
8	Mr	Clayton Roy Thompson	ZZZZZ9999Z	10850043	Non-Executive - Independent Director	Not Applicable		25-02-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-11-2011	14-02-2023			1	0	0	0			
2	NA		31-03-2009	21-02-2023			1	0	0	0			
3	NA		21-02-2023	21-02-2023			1	0	0	0			
4	NA		28-11-2024	28-11-2024			1	0	0	0			
5	NA		01-01-2023	01-01-2023		30	1	1	2	1			
6	NA		01-01-2023	01-01-2023		30	2	1	4	2			
7	NA		21-02-2023	21-02-2023		28.08	2	2	4	0			
8	NA		29-11-2024	27-02-2025		7.02	1	1	0	0		Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Clayton R. Thompson is not an Indian Citizen.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03550736	Pratik Rajendrabhai Kothari	Non-Executive - Independent Director	Chairperson	04-01-2023		
2	07113088	Kirit Ratanashi Vachhani	Non-Executive - Independent Director	Member	04-01-2023		
3	10039677	Shital Bharkatkumar Badshah	Non-Executive - Independent Director	Member	21-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07113088	Kirit Ratanashi Vachhani	Non-Executive - Independent Director	Chairperson	04-01-2023		
2	03550736	Pratik Rajendrabhai Kothari	Non-Executive - Independent Director	Member	04-01-2023		
3	10039677	Shital Bharkatkumar Badshah	Non-Executive - Independent Director	Member	21-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07113088	Kirit Ratanashi Vachhani	Non-Executive - Independent Director	Chairperson	04-01-2023		
2	03550736	Pratik Rajendrabhai Kothari	Non-Executive - Independent Director	Member	04-01-2023		
3	10039677	Shital Bharkatkumar Badshah	Non-Executive - Independent Director	Member	21-02-2023		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07113088	Kirit Ratanashi Vachhani	Non-Executive - Independent Director	Chairperson	04-01-2023		
2	03550736	Pratik Rajendrabhai Kothari	Non-Executive - Independent Director	Member	04-01-2023		
3	10039677	Shital Bharkatkumar Badshah	Non-Executive - Independent Director	Member	21-02-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-01-2025				Yes	8	7	3
2		05-05-2025	100		Yes	8	3	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-01-2025				Yes	3	3	3	0
2	Audit Committee	05-05-2025	100			Yes	3	2	2	2
3	Nomination and remuneration committee	24-01-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	24-01-2025				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	24-01-2025				Yes	3	3	3	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pallav Kishorbhai Doshi
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Pallav Kishorbhai Doshi
Designation of person	Director
Place	Veraval (Shapar)
Date	26-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Intimation of fine levied by NSE amounting to Rs. 23,600 (Rupees Twenty Three Thousand Six Hundred only) (inclusive of GST)	14-05-2025	Delayed submission of prior intimation of Board Meeting for consideration of financial results and dividend under Regulation 29 of SEBI Listing Regulations	The Company do not foresee any impact on the financial operations or other activities of the Company

