

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office

Survey No. 192, Plot No. A,

Industrial Area, Behind Orchev Pharma,

Veraval (Shapar), Rajkot - 360 024

Gujarat - India

Phone : +91 98253 12701

E-mail : info@essenspeciality.com

Website : www.essenspeciality.com

CIN : L24224GJ2002PLC041119

GSTIN : 24AABCE2983N1ZC



June 08, 2024

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: Changes in of Senior Management Personnel

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, we wish to inform you regarding the below mentioned changes in Senior Management Personnel of the Company:

1. Appointment of Mr. Rohan Kumar Gupta as Senior Manager - Business Development of the company with effect from May 16, 2024;
2. Resignation of Mr. Dharmendra Rathore, Head - Business Development of the company with effect from the closing business hours of June 07, 2024.

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 is as under:

Sr. No.	Particulars	Details	Details
1.	Name of Senior Management Personnel	Mr. Rohan Kumar Gupta	Mr. Dharmendra Rathore
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
3.	Date of appointment/cessation	w.e.f. May 16, 2024	w.e.f. closing business hours of June 07, 2024
4.	Brief profile (in case of appointment)	Mr. Rohan Kumar Gautam will be working as Sr.	Not Applicable

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		<p>Manager - Business Development of the Company. Prior to this, he was associated with Sriram Flexibles Pvt Ltd as DGM International Marketing since October, 2021. Prior to Sriram Flexibles, he was associated with The Supreme Industries Ltd. as Manager International Sales for more than 5 years.</p> <p>He has over 14 years of experience in International Business Development, Market research, Marketing, Logistic and commercials.</p>	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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 April 28, 2024 of Mr. Dharmendra Rathore stating that he has resigned from the position of Head - Business Development of the Company w.e.f. closing business hours of June 07, 2024 due to personal reasons.

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

Name : DHARMENDRA RATHORE
Card No. 2925
Date : 28/04/2024

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 HEAD - B.D.. 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]

Essen Speciality Films Limited
[Signature]
Authorised Signatory

Mobile No. : 9717766327

Manager / Ass. Manager / Director's Sign: _____
Date of Acceptance: 28/04/2024

Date of Relieving: 07-Jun-2024