

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 16, 2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Submission of Notice of Resignation dated July 15, 2023 of Mr. Romit Ajaykumar Shah as Company Secretary & Compliance Officer.

Reference: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is in furtherance to our intimation dated July 15, 2023 in relation to the resignation of resignation of Mr. Romit Ajaykumar Shah (Membership No. A65641) as Company Secretary and Compliance Officer of the Company.

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 July 15, 2023 of Mr. Romit Ajaykumar Shah (Membership No. A65641) stating that he has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. closing business hours on July 15, 2023 due to personal reasons. He further confirmed that there are no other material reasons other than those mentioned in the notice of resignation.

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

NOTICE OF RESIGNATION

Date: 15th July, 2023

From,
Romit Ajaykumar Shah
Vazir Building, 7/16 Prahlad Plot,
Palace Road, Rajkot - 360001

To,
The Board of Directors
ESSEN SPECIALITY FILMS LIMITED
Plot No. A, Survey No. 192,
Vill: Veraval (Shapar),
Rajkot, Gujarat - 360024

**Subject: Resignation from the post of Company Secretary and Compliance Officer of
the Company**

Dear Sirs,

I, Romit Ajaykumar Shah, Company Secretary and Compliance Officer of the Company hereby tender my resignation from the said post due to my personal reasons. Further, I request the Board of Directors to note and accept my resignation w.e.f. closing business hours of 15th July, 2023 and relieve me from the duties and post of Company Secretary and Compliance Officer of the Company.

I further confirm that that there are no other material reasons other than those provided above. Further request to the Board of the Directors to intimate my resignation to the National Stock Exchange of India Limited under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Registrar of Companies at Ahmedabad under the Companies Act, 2013.

I take this opportunity to thank the Board of Directors for their constant support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

Thank You,

Yours Faithfully,



Romit Ajaykumar Shah
Membership No. A65641
eCSIN: RA065641D000047304.