

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

August 14, 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: Disclosure of details of KMPs authorised to determine materiality of event or information

Reference: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30(5) of SEBI Listing Regulations, this is to inform you that following Key Managerial Personnel of the Company severally authorised for the purpose of determining the materiality of an event or information to the Stock Exchange:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Pallav K. Doshi Chairman and Wholetime Director	Registered Address: Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India Contact: +91 9825312701 E-mail: compliances@essenspeciality.com

Following Key Managerial Personnel of the Company are severally authorised for the purpose of dissemination of material event or information to the Stock Exchange:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Pallav K. Doshi Chairman and Wholetime Director	Registered Address: Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India
2.	Mr. Sunny D. Mamtora Company Secretary & Compliance Officer	Contact: +91 9825312701 E-mail: compliances@essenspeciality.com

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