

13 July 2018

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135, NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited (EPL)**

**Sub.: Intimation relating to retirement of CFO.**

Dear Sirs

This is to inform you that Mr. A.V. Ganapathy, Chief Financial Officer has retired from service of the Company wef 13 July 2018, after completing his full tenure with the Company and 11 years of distinguished service.

Management and Directors appreciate his valuable contribution and support to the Company over the years and wish him all success in his future endeavor.

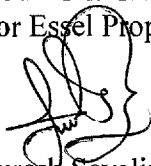
His successor will be announced in due course.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Head - Legal & Company Secretary

