

1 September 2018

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

Ref.: Essel Propack Limited

Sub.: Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015.

Dear Sirs

This is to inform you that Mr. Nikhil Dujari, Chief Financial Officer of the Company has resigned from service of the Company wef close of business hours of 31 August 2018 because of his family reasons. Accordingly he also ceased as key managerial personnel. Management wish him all success in his future endeavor.

In the meantime, function of CFO has been assigned to Mr. Vinay Mokashi, Financial Controller of the Company, for interim period. Mr. Vinay has been with the Company for over 20 years and has been heading the Financial Control function. He is a Cost and Management Accountant (CMA) and Company Secretary with vast experience of accounting, finance and commercial functions in packaging, manufacturing and petrochemical industries.

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

