

From,
Pallav Kishorbhai Doshi
Shrutina 10/C, Panchavati
Society, Kalawad Road,
Rajkot, Gujarat - 360001

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

Target Company: Essen Speciality Films Limited
NSE Symbol: ESFL

**Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")**

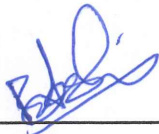
Dear Sir/ Madam,

I, Pallav Kishorbhai Doshi, being the promoter of Essen Speciality Films Limited, hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2024.

Please take this disclosure on your record.

Thanking You,

Yours Faithfully



Pallav Kishorbhai Doshi
Promoter of Essen Speciality Films Limited

Date: 01/04/2024

Place: Rajkot

cc:

Audit Committee
Essen Speciality Films Limited
Survey No. 192, Plot No. A, Industrial Area,
Behind Orchev Pharma, Veraval (Shapar), Rajkot - 360024