

Date: 6th July, 2026

To,
The Board of Directors,
Essen Speciality Films Limited
Survey No. 192, Plot No. A, Industrial Area,
Behind Orchev Pharma,
Veraval (Shapar), Gujarat - 360024

Subject: Resignation from the office of Director of Essen Speciality Films Limited

Dear Sir/Madam,

I, Pratik R. Kothari, hereby tender my resignation from the position of Independent Director on the Board of Directors of Essen Speciality Films Limited, with effect from closing business hours on 6th July, 2026.

I was appointed to this position effective 1st January, 2023. At present, I am actively considering a full-time professional opportunity elsewhere. As this commitment will make additional demands on my time and may pose a potential conflict of interest, I believe it is appropriate to step down. Hence, as a matter of abundant caution and in line with my professional judgment, I am submitting this resignation.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board, management, and employees of the Company for their support and cooperation during my association with the Company. I wish the Company continued success in all its future endeavours.

Thanking you,



Pratik Rajendrabhai Kothari
DIN: 03550736