

Date: 21st August 2026

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

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

Dear Sir/Madam,

I, Shital Badshah, 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 21st August 2026, due to personal reasons.

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,



Shital Bharatkumar Badshah
DIN: 10039677