

# Essen Speciality Films Limited

Regd. Office  
Survey No. 192, Plot No. A,  
Industrial Area, Behind Orchev Pharma,  
Veraval (Shapar), Rajkot - 360 024  
Gujarat - India

Phone : +91 98253 12701  
E-mail : info@essenspeciality.com  
Website : www.essenspeciality.com  
CIN : L24224GJ2002PLC041119  
GSTIN : 24AABCE2983N1ZC

**ESSEN**<sup>®</sup>  
SPECIALITY FILMS LTD

July 06, 2026

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

**NSE Symbol: ESFL**

**Subject: Intimation of Resignation of Independent Director**  
**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Mr. Partik Rajendrabhai Kothari (DIN: 03550736), an Independent Director of the Company had resigned from the Board of Directors of the Company with effect from closing business hours on July 06, 2026 vide his resignation letter dated July 06, 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure-A. Copy of letter of resignation received from Mr. Pratik R. Kothari is enclosed as Annexure-B.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,  
For, **ESSEN SPECIALITY FILMS LIMITED**

**Sunny D. Mamtora**  
**Company Secretary & Compliance Officer**

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## Annexure-A

**Details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Pratik R. Kothari
2.	Date of <del>appointment/ re-appointment/ cessation &amp; term of appointment/ re-appointment</del>	With effect from closing business hours on July 06, 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship in Listed Companies:</u> Rajoo Engineers Limited - Director (Non-Executive & Non-Independent)  <u>Committee Positions:</u> Rajoo Engineers Limited a. Audit Committee - Member b. Nomination and Remuneration Committee - Member c. Stakeholders Relationship Committee - Chairperson
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Pratik R. Kothari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Annexure-B**

Date: 6<sup>th</sup> 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 6<sup>th</sup> July, 2026.

I was appointed to this position effective 1<sup>st</sup> 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

