

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



February 27, 2025

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 regarding appointment of Independent Director
Reference: Regulation 30 and 44(3) 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 read with Part A of Schedule III, this is to inform you that the members of the Company, through postal ballot by remote e-voting, has approved the appointment of Mr. Clayton Roy Thompson (DIN: 10850043) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 29, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation from Additional Director (Independent) to Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed for a term of 5 (five) consecutive years commencing from November 29, 2024
3.	Brief profile (in case of appointment)	Mr. Clayton Thompson began his professional career with a Master's degree in Industrial Engineering and Management. After completing university he worked in the aerospace electronics industry, and then transitioned to management consulting. During fifteen years in

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		consulting, he helped grow one firm then created another, both of which specialized in improving retail operations. This career led him eventually to Walmart Stores, Inc. During his seventeen years there he focused on inventory management, merchandising and supply chain. He led transformations involving new processes, new systems and new organizations, in each case taking the business to new levels of performance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Clayton R. Thompson is not related to any Director of the Company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Clayton R. Thompson is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi

Chairman and Whole-time Director

DIN: 02542047