

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 : 24AABCE2983N12C



August 31, 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 for appointment of Non-Executive Independent Directors
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 read with Part A of Schedule III of SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Monday, August 31, 2026 has approved the following:

1. Appointment of CA Jinal Hasmukhbhai Rupani (DIN: 11029766) as an Additional Director in the category of Non-Executive Independent Director of the Company, based on the recommendation of Nomination and Remuneration Committee, with effect from September 01, 2026, not liable to retire by rotation, for a term of 5 (five) consecutive years, subject to the approval of the shareholders of the Company;
2. Appointment of Mrs. Hetal Bhavesh Dobariya (DIN: 11914224) as an Additional Director in the category of Non-Executive Independent Director of the Company, based on the recommendation of Nomination and Remuneration Committee, with effect from September 01, 2026, not liable to retire by rotation, for a term of 5 (five) consecutive years, subject to the approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018, read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018, it is confirmed that CA Jinal Hasmukhbhai Rupani and Mrs. Hetal Bhavesh Dobariya are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-I.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:40 p.m.

Essen Speciality Films Limited

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

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



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

Encl: a/a

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 : 24AABCE2983N12C



Annexure-I:

Details under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. Appointment of CA Jinal Hasmukhbhai Rupani (DIN: 11029766) as an Additional Director in the category of Non-Executive Independent Director of the Company

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 01, 2026 For a term of 5 (five) consecutive years, subject to the approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	CA Jinal H. Rupani is a Commerce Graduate from Saurashtra University and a Chartered Accountant by profession. She has also completed the Junior Associate of the Indian Institute of Bankers (JAIIB) and Certified Associate of the Indian Institute of Bankers (CAIIB) examinations from the Indian Institute of Banking and Finance (IIBF). She has over a decade of experience in the areas of consultancy, finance and banking. She is presently associated with Rajoo Engineers Limited and Shilp Gravures Limited as an Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CA Jinal H. Rupani is not related to any Director of the Company.

2. Appointment of Mrs. Hetal Bhavesh Dobariya (DIN: 11914224) as an Additional Director in the category of Non-Executive Independent Director of the Company

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment

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



2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 01, 2026 For a term of 5 (five) consecutive years, subject to the approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	Mrs. Hetal Bhavesh Dobariya is a postgraduate in Law and Commerce and is enrolled as an Advocate with the Bar Council of Gujarat. She also holds a NISM certification in Mutual Fund Distribution. She has experience in the fields of law, education, and financial services. She has served as a Visiting Lecturer at a reputed law college and is currently associated with Vivaan FinServ as a Financial Advisor.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Hetal B. Dobariya is not related to any Director of the Company.