

6 August 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub: Intimation of change in Director of Company

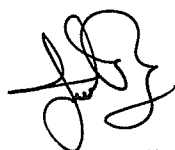
Dear Sirs

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Dr. Subhash Chandra, Director and Chairman of the Company has tendered his resignation effective from 5 August 2016. Dr. Chandra's resignation is keeping in view his becoming member of Rajya Sabha and therefore his wish for serving the nation.

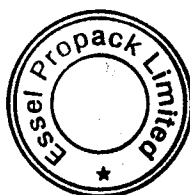
Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Company Secretary & Head – Legal



Filed online