



22 May 2020

Corporate	Service	Department	The	Listing	Department
BSE Limited			National Stock Exchange of India Ltd		
25 th Floor, Dalal Street, Mumbai 400 001	Phiroze Jeejeebhoy Towers,		Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Mumbai 400 051		(E)
Script: Equity 500135. NCDs 957238			Trading Symbol: ESSELPACK		

Ref.: Essel Propack Limited

Sub.: Intimation about appointment of Statutory Auditor

Dear Sirs,

This is to inform you that the Audit Committee and Board of the Company in its meeting held on 22 May 2020, have recommended appointment of M/s. Walker Chandiook & Co LLP Chartered Accountants (Firm registration no. 001076N/N500013) as statutory auditors of the Company for a term of five years, for approvals of shareholders of the Company in ensuring annual general meeting of the Company. Said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The audit committee and the Board deliberated on the proposal for appointment of Walker Chandiook & Co LLP WCC as new statutory auditor of the Company (the Firm or WCC). WCC is a firm with international arrangements for all our major entities including India. This will smoothen our financial reporting process and bring more synergies. Further it will help us strengthen our controls across business activities. It is considered the strength of the Firm in terms of qualified staff and senior partners, experience including industries specific experience, eligibility for being appointed as an Auditor, remuneration proposal, competency to carry out audit and limited review and other relevant aspects. The Audit Committee, considering the relevant aspects, have recommended appointment of WCC as statutory auditor of the Company and further the Board has approved the said appointment and the same is being recommended to the shareholders of the Company for approval, as per requirement of the applicable provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable laws.

Prescribed details and brief profile in this respect is annexed herewith.



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India www.esselpropack.com
T: +91-22-2481 9000/9200 F:+91-22-24963137
complianceofficer@epglobal.com

Registered Office

P.O. Vasind, Taluka Shahpur
Dist. Thane 421604 Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947



The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions, laws, information and record.

Yours faithfully
For Essel Propack Limited

Suresh Savaliya
Head - Legal & Company Secretary

Encl. as above



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India www.esselpropack.com
T: +91-22-2481 9000/9200 F:+91-22-24963137
complianceofficer@epiglobal.com

Registered Office

P.O. Vasind, Taluka Shahpur
Dist. Thane 421604 Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947

Annexure to Letter dated 22 May 2020 – details wrt appointment of Statutory Auditors

Sr.	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of M/s. Walker Chandiook & Co LLP & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2	Date of appointment	From the Annual General Meeting of the Company in the Year 2020.
3	Term of Appointment	Five years from the conclusion of the AGM (being in held in the year 2020).
4	Brief Profile	M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm registration no. 001076N/N500013) (the Firm) was established on 01 Jan 1935. It was converted into limited liability partnership on 25 March 2014. Brief details / Profile given below.

About Walker Chandiook & Co LLP – Profile	
Date of establishment	01 January 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110 001
Number of partners*	47
Number of qualified staff*	482+
Number of trainees*	404+
Number of other employees*	362+
Total number of partners and staff*	1295+
Number and Location of Offices*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kock}
*As at 01 March 2020	



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India www.esselpropack.com
T: +91-22-2481 9000/9200 F:+91-22-24963137
complianceofficer@epglobal.com

Registered Office

P.O. Vasind, Taluka Shahpur
Dist. Thane 421604 Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947