

## 15 April 2020

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

**Ref.: Essel Propack Limited** 

Sub.: Authority in relation to Regulation 30 of the SEBI (LODR) Regulation 2015

## **Dear Sirs**

This is to inform you that the Board has authorized Mr. Sudhanshu Vats, CEO and MD (KMP) to determine materiality of events or information and accordingly henceforth MD and CFO to determine materiality of event or information whenever necessary to disclose to the Stock Exchange pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015.

Contact details for the purpose is Mr. Parag Shah, CFO, parag.shah@eplglobal.com or Mr. Suresh Savaliya, Head – Legal & Company Secretary, suresh.savaliya@eplglobal.com, M: 7045692702.

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

Filed online



## **ESSEL PROPACK LIMITED**

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## **Registered Office**

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