

February 26, 2016

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

**Ref.: Essel Propack Limited**

**Sub: Intimation of resignation by a Director of Company**

Dear Sirs

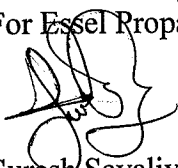
Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Tapan Mitra, Independent Director of the Company has resigned from the Directorship of the Company with effect from 25 February 2016 for health reasons.

The Board expressed gratitude to Mr. Mitra and also took note of his valuable contribution, guidance and efforts.

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Company Secretary & Head – Legal

Filed through email/online