

13 July 2017

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
corp.relations@bseindia.com	cmllist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Change in Statutory Auditors

Dear Sir,


In reference to notice dated 23 May 2017 convening Annual General Meeting ("the meeting"), this is to inform you that the shareholders have at their meeting held on 12 July 2017 appointed Ford Rhodes Parks & Co. LLP, Chartered Accountants as Statutory Auditors of the Company pursuant to applicable provisions of Companies Act, 2013 for period of five year from the conclusion of this meeting till the conclusion of the Annual General Meeting to be held in the year 2022.

Ford Rhodes Parks & Co. LLP is a firm of Chartered Accountants (FRP) was incorporated in India in the year 1919 in Association with Ford, Rhodes, Williams & Co of United Kingdom and has been rendering Professional Services in India for over 98 years. At present, FRP has staff strength of over 80 personnel including qualified professionals of high calibre in their offices spread over India. FRP is also associated with Nexia International, Singapore.

FRP has been carrying out professional services, since its inception, relating to Audit, Taxation, Corporate and Allied Laws and Management Consultancy Services to Indian corporate houses, Multinational Corporations, its branches and subsidiaries in India.

This is in compliance with the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for your information.

Thanking you,
Yours faithfully,
For Essel Propack Limited


Suresh Savaliya
Head - Legal & Company Secretary
Filed on online

