

1 August 2018

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 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Intimation relating to appointment of CFO and KMP

Dear Sirs

This is to inform you that Mr. Nikhil Dujari has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1 August 2018, pursuant to the applicable provision of the Companies Act 2013.

Following is the brief profile of Mr. Nikhil.

Mr. Nikhil is a Commerce Graduate, Chartered Accountant and also qualified as Cost and Management Accountant (CMA or CWA) and having over 22 years of experience. Mr. Nikhil has well rounded experience in financial accounting, taxation, internal audit, treasury, budgeting, financial planning, restructuring and working capital management.

In reference to our letter dated 4 December 2015 intimating to Stock Exchanges about authority to determine materiality of events or information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to further inform you that Mr. Nikhil Dujari, CFO / KMP has been authorized in place of his predecessor to determine materiality of events or information whenever necessary as per the policy of the Company in this respect and applicable statutory provisions. Contact details as referred in aforesaid letter shall remain the same.

The above is for your information and record.

Thanking You

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary

