

8 November 2019



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. Parag Shah has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 25 November 2019, pursuant to the applicable provision of the Companies Act 2013. The Board in its meeting held on today has made the said appointment and Mr. Parag will join tentatively on 25 November 2019.

Following is the brief profile of Mr. Parag.

Parag Shah has more than 27 years of diverse experience in manufacturing environment across FMCG, medical device and pharmaceutical sectors. Prior to joining Essel Propack, Parag has worked as Group CFO at ACG group, Finance Director at Medtronic India, as the CFO at Nike India & in various capacities in HUL. His experience covers treasury, taxation, accounting, internal audit and finance. He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI).

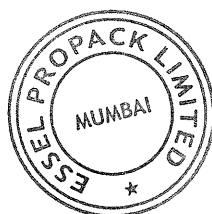
In reference to our letter dated 1 August 2018 intimating to Stock Exchanges about authority to determine materiality of events or information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, further Mr. Parag Shah, as a CFO and KMP has also been authorized 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 already provided or referred 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



Filed online

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