



15 April 2020

Corporate Service Department
BSE Limited
25th 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 resignation by Director

Dear Sirs

This is to inform you that Mr. Vinay Mokashi has resigned from the post of Director and Whole-time Director of the Company wef close of business hours of 15 April 2020 and accordingly he also ceased as key managerial personnel pursuant to applicable provisions of the Companies Act 2013.

Mr. Vinay has resigned due to his other personal commitments and wish to retire from service after a long association of over 20 years with the Company in various positions.

Mr. Vinay has confirmed that there is no other material reason except as mentioned above for his resignation.

Management and Directors accepted his resignation and appreciate his valuable contribution and long association with the Company and wish him all success in his future endeavor.

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



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