

EPL/LEGAL/2015

July 30, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax : (022)- 2272 2037/39/41/61 or 2272 3121/3719
Company Scrip code : 500135

National Stock Exchange
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
Fax : 2659 8237 / 38 / 8191
Company Scrip code: ESSELPACK

Sub: Resignation of Company Secretary.

Dear Sir/Madam

We wish to inform you that the Board of Directors at its meeting held today took note of the resignation of Mr. Ajay N. Thakkar - Company Secretary & Head – Legal of the Company with effect from August 04, 2015. Mr. Ajay N. Thakkar had expressed his desire to pursue new opportunities outside the Company.

The Company is in the process of recruiting a suitable and competent person to act as the Company Secretary/Compliance Officer. The exchange will be kept updated on the matter.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For ESSEL PROPAC LIMITED



ASHOK GOEL

VICE CHAIRMAN & MANAGING DIRECTOR