

30 July 2020

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.: Resignation by Auditor of Material Subsidiaries

Dear Sirs,

This is to inform you that auditors of the Company's overseas subsidiaries which are material subsidiaries have resigned.

Resigning auditors did not raise any concern or issue. It was noted that there was no other reason other than what was mentioned in the letter received from the auditors.

Prescribed details in relation to resignation by Auditor is annexure herewith.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions, laws, information and record.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully

For Essel Propack Limited


Suresh Savaliya
Head - Legal & Company Secretary



Encl. as above

Filed online

ESSEL PROPACK LIMITED

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Registered Office:

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Taluka Shahpur
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CIN: L74950MH1982PLC028947

QAIYOOM DUSTAGHEER FCCA, MIPA (M)
3, MAHARATA STREET, PORT LOUIS, REPUBLIC OF MAURITIUS

TEL: (230) 5752 6345

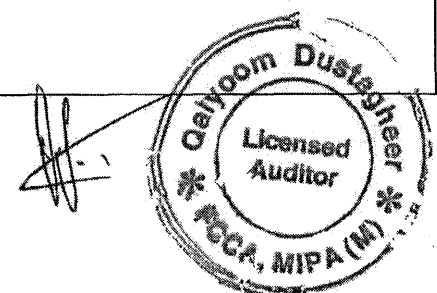
EMAIL: dustagheerqaiyoom@gmail.com

Information from statutory auditor upon resignation

(Pursuant to SEBI Circular dated 18 October 2019)

1	Name of the listed entity/material subsidiary.	Lamitube Technologies Ltd (material subsidiary of Essel Propack Limited)
2	Details of the statutory auditor a) Name b) Address c) Phone number d) email	Qaiyoom Dustagheer 3, Maharata Street, Port Louis, Republic of Mauritius (230) 5752 6345 dustagheerqaiyoom@gmail.com
3	Details of association with the listed entity/material subsidiary a) Date on which the statutory auditor was appointed b) Date on which the term of the statutory auditor was scheduled to expire c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	 03 March 2006 On next ensuing Annual Meeting Limited review report on unaudited financial statements for the quarter ended 30 June 2020.
4	Detailed reasons for resignation	Management is proposing to appoint a common audit firm (with international arrangements across all geographies where the Company operates) for Essel Propack Limited ('Holding Company') and its major overseas subsidiaries in view to bring more synergy for the group as a whole. In view of above, I am resigning from the post of statutory auditor of the Company. The Company noted that the auditor has served as auditor for 14 years. The management noted the cooperation provided during his tenure as auditor.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable

[Handwritten signature]



QAIYOOM DUSTAGHEER FCCA, MIPA (M)
3, MAHARATA STREET, PORT LOUIS, REPUBLIC OF MAURITIUS

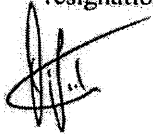
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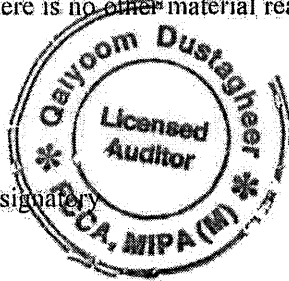
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7	Any other facts relevant to the resignation.	None There are no circumstances connected with my resignation which I consider should be brought to the notice of the Board/members.

Declaration

- 1 I hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 I hereby confirm that there is no other material reason other than that provided above for my resignation.



Signature of the authorized signatory



Date: 30 July 2020.

Place: Port Louis Mauritius



Information from statutory auditor upon termination

(Pursuant to SEBI Circular dated 18 October 2019)

1	Name of the listed entity /material subsidiary.	Arista Tubes, Inc. and EsselPropack America, LLC (material subsidiary of Essel Propack Limited)
2	Details of the statutory auditor a) Name b) Address c) Phone number d) email	Dixon Hughes Goodman LLP 900 E. Cary St, Suite 100 Richmond, VA 23060 804-282-7636 Angela.Cain@dhg.com
3	Details of association with the listed entity/ material subsidiary	Auditor, preparer of income tax returns, other advisory services
	a) Date on which the statutory auditor was appointed	October 11, 2007
	b) Date on which the term of the statutory auditor was scheduled to expire	July 30, 2020
	c) Prior to termination, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report on unaudited financial statement for the quarter ended June 30, 2020 is submitted.
4	Detailed reasons for termination	Management is intending to appoint a common audit firm (with international arrangements across all geographies where the Company operates) for Essel Propack Limited ('Holding Company') and its major overseas subsidiaries for bringing more synergies. In view of above, we resign from the post of statutory auditors of the Company. The Company noted that the auditor has served as auditors for 13 years. The management noted the cooperation provided during their tenure as auditors.
5	In case of any concerns, efforts made by the auditor prior to termination (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None

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Information from statutory auditor upon termination

(Pursuant to SEBI Circular dated 18 October 2019)

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6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7	Any other facts relevant to the resignation.	None

Declaration

- 1 I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 I/ We hereby confirm that we are not aware of other material reason other than those provided above for the termination of Dixon Hughes Goodman LLP.

Signature of the authorized signatory

Dixon Hughes Goodman LLP

Dixon Hughes Goodman LLP

Date: July 30, 2020



Information from statutory auditor upon resignation

(Pursuant to SEBI Circular dated 18 October 2019)

1	Name of the listed entity/material subsidiary.	Essel Packaging (Guangzhou) Ltd (material subsidiary of Essel Propack Limited)
2	Details of the statutory auditor a) Name b) Address c) Phone number d) email	a) Guangzhou Xin Zhong Nan Certified Public Accountants Co., Ltd. b) 22/F North Tower, Yue Xiu City Plaza No.445 Dongfeng Zhong Rd. Guangzhou, China c) +86 20 83542022 d) Sherryli@xzncpa.com
3	Details of association with the listed entity/ material subsidiary	
	a) Date on which the statutory auditor was appointed	1 January 2011
	b) Date on which the term of the statutory auditor was scheduled to expire	30 July 2020
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report on unaudited financial statement for the quarter ended 30 June is submitted.
4	Detailed reasons for resignation	Management is intending to appoint a common audit firm (with international arrangements across all geographies where the Company operates) for Essel Propack Limited ('Holding Company') and its major overseas subsidiaries for bringing more synergies. In view of above, we resign from the post of statutory auditors of the Company. The Company noted that the auditor has served as auditors for 9 years. The management noted the cooperation provided during their tenure as auditors.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Nil
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable.



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	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7	Any other facts relevant to the resignation.	Nil We have no any concern that we would like to bring to the notice of the management and Audit Committee / the Board of the company / Essel Propack Ltd.

Declaration

- 1 We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory



Date: 30 July 2020.

Place: Guangzhou, China




Information from statutory auditor upon resignation

(Pursuant to SEBI Circular dated 18 October 2019)

1	Name of the listed entity/material subsidiary.	ESSEL Deutschland GmbH & Co. KG (material subsidiary of Essel Propack Limited)
2	Details of the statutory auditor a) Name b) Address c) Phone number d) email	Roser GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft Petersstraße 50 in 04109 Leipzig 0172-8881370 p.scheinflug@roser-leipzig.de
3	Details of association with the listed entity/ material subsidiary	
	a) Date on which the statutory auditor was appointed	We have been appointed at the shareholder meeting at August 20 th 2019 as auditor of the financial year ending at March 31 st . 2020.
	b) Date on which the term of the statutory auditor was scheduled to expire	According to German Corporate Law the appointment expires with the end of the audit , which was April 14 th 2020. We have engaged to carry out a limited review of the quarterly financial statement as of June 30 th 2020.
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report on unaudited financial statement for the quarter ended 30 June is submitted.
4	Detailed reasons for resignation	Management is intending to appoint a common audit firm (with international arrangements across all geographies where the Company operates) for Essel Propack Limited ('Holding Company') and its major overseas subsidiaries for bringing more synergies. The Company noted that the auditor has served as auditors for 1 year. The management noted the cooperation provided during their tenure as auditors.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Nil
6	In case the information requested by the	Not applicable



	auditor was not provided, then following shall be disclosed:	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7	Any other facts relevant to the resignation.	Not applicable

Declaration


- 1 I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 I/ We hereby confirm that there is no other material reason other than those provided above for not being appointed as auditor for the financial year 2020/2021.

Signature of the authorized signatory

Date: 30 July 2020.

Place:

Leipzig



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 Wirtschaftsprüfungsgesellschaft
 Steuerberatungsgesellschaft
 Petersstraße 50, 04109 Leipzig
 T +49 341 247 839-0
 F +49 341 247 859-99
 www.rosler-group.de



PI nformation from statutory auditor upon resignation

(Pursuant to SEBI Circular dated 18 October 2019)

1	Name of the listed entity/material subsidiary.	Essel Propack Polska sp. z o.o. (material subsidiary of Essel Propack Limited)
2	Details of the statutory auditor a) Name b) Address c) Phone number d) email	OBR AUDYT SP. Z O.O. PAWEŁ MICHALAK ul. Głogowska 144/6, 60-205 Poznań +48 662 688 759 brpm@brpm.pl
3	Details of association with the listed entity/ material subsidiary	
	a) Date on which the statutory auditor was appointed	28.02.2020
	b) Date on which the term of the statutory auditor was scheduled to expire	31.03.2022
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report on unaudited financial statement for the quarter ended 30 June is submitted.
4	Detailed reasons for resignation	Management is intending to appoint a common audit firm (with international arrangements across all geographies where the Company operates) for Essel Propack Limited ("Holding Company") and its major overseas subsidiaries for bringing more synergies. In view of above, we resign from the post of statutory auditors of the Company. The Company noted that the auditor has served as auditors for 11 years. The management noted the cooperation provided during their tenure as auditors.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Nil
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable

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	b) Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
	d) Whether the lack of information was prevalent in the previous reported financial statements/results If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7	Any other facts relevant to the resignation.	Nil We have no any concern that we would like to bring to the notice of the management and Audit Committee / the Board of the company / Essel Propack Ltd.

Declaration

- 1 I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2 I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory:

Behalf of OBR Audyt sp. z o. o.
Entity entitled to audit financial
Statements, registered on the list of
Authorized auditing Entities under Reg.
No. 3631



Pawel Michalak
Registration No. 10968

Date: 30 July 2020.
Place: Miedzyrzecz

