



22 May 2020

Corporate BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Service Department	The National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	Listing Department
Scrip: Equity 500135. NCDs 957238		Trading Symbol: ESSELPACK	

Ref.: Essel Propack Limited

Sub.: Resignation by Statutory Auditor

Dear Sirs,

This is to inform you that M/s. Ford Rhodes Parks & Co. LLP (FRP) has resigned as a Statutory Auditor effective from conclusion of forthcoming annual general meeting of the Company.

The Audit Committee and Board of the Company in its respective meeting held on 22 May 2020 has considered and accepted the resignation. It was noted that FRP do not have any concern or issue. It was also noted that there was no other reason other than what was mentioned in the resignation letter received from FRP.

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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complianceofficer@epglobal.com

Registered Office

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Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947

FORD RHODES PARKS & CO LLP

CHARTERED ACCOUNTANTS

(Formerly Ford, Rhodes, Parks & Co.)

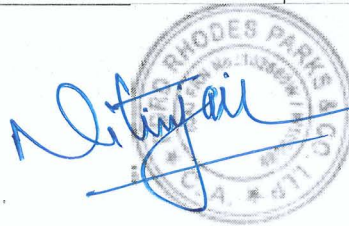
SAI COMMERCIAL BUILDING
312/313, 3RDFLOOR,
BKS DEVSHI MARG,
GOVANDI (EAST),
MUMBAI - 400 088.

TELEPHONE : (91) 22 67979819
: (91) 22 67979820
FAX : (91) 22 67979821
EMAIL : frplax@gmail.com

Information from statutory auditor upon resignation

(Pursuant to SEBI Circular dated 18 October 2019)

1	Name of the listed entity/material subsidiary	Essel Propack Limited
2	Details of the statutory auditor a) Name b) Address c) Phone number d) email	Ford Rhodes Parks & Co. LLP, Chartered Accountants Sai Commercial Building, 312/313, 3 rd Floor, BKS Devshi Marg, Govandi (East), Mumbai - 400088 (91)22 67979819 frpco@fordrhodesparks.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	 12 July 2017 Date on AGM in the year 2022 Audit report for the FY 2019-20 is being submitted on 22 May 2020
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 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 Ford Rhode's Parks & Co. LLP, has served as statutory auditors since three years. The Audit Committee and the management noted the cooperation provided to the Company during tenure as statutory auditors of the Company.



A Partnership Firm with Registration No: BA61078 converted into a Limited Partnership (LLP) namely FORD PARKS & CO LLP w.e.f August 4, 2015 - LLP Identification No. AAE4990

Also at: **BENGALURU - CHENNAI - KOLKATA**

FORD RHODES PARKS & CO LLP

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
	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 concern that we would like to bring to the notice of the management and Audit Committee / the Board of the company.

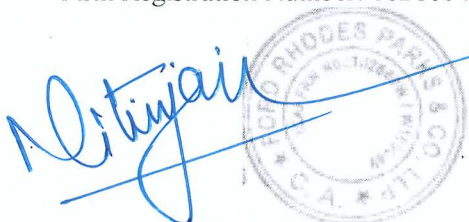
Declaration

- 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 our resignation.

For **Ford Rhodes Parks & Co. LLP**

Chartered Accountants

Firm Registration Number: 102860W/W100089

**Nitin Jain**

Partner

Membership Number 215336

Date: 22 May 2020

Place: Mumbai