

8<sup>th</sup> July, 2020

**The Board of Directors  
Ester Industries Limited  
Block-A, Plot No.11,  
Infocity-I, Sector 33 & 34,  
Gurgaon – 122001**

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

Pursuant to Section 160 of the Companies Act, 2013, I, Arvind Singhania, member of the Company holding 150 Equity Shares of Rs. 5 each fully paid up, hereby propose the candidature of Mrs. Padmaja Shailen Ruparel, wife of Mr. Shailen Ruparel (DIN-01383513), residing at A-104, Ram Vihar, Behind DPS School, Sector 30, Gautam Buddha Nagar, Noida – 201301, Uttar Pradesh, for her appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully



**Arvind Singhania**  
**(DP ID. Client ID: IN301055/ 10829821)**