

9th August, 2019

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 Mr. Sandeep Dinodia, son of Mr. S R Dinodia (DIN-00005395), residing at A-9, Maharani Bagh, New Delhi - 110065, for his re-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)