

Date: 11th November, 2019

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Dear Sir

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Mr. Dinesh Chandra Kothari, Independent Director of the Company has tendered his resignation as an Independent Director of the Company with effect from 10th November, 2019 due to his future commitments.

Details required as per SEBI circular ref. no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation w.e.f. 10 th November, 2019
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Company place on record its sincere appreciation for Mr. Dinesh Chandra Kothari's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

The Company shall submit confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 separately within the prescribed timeline.

You are requested to take the same on your records.

Thanking You

Yours Faithfully
For Ester Industries Limited**Diwaker Dinesh**
Head-Legal & Company Secretary

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November 10, 2019

To
The Board of Director
Ester Industries Limited

Subject: Confirmation for resignation as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

This refers to my resignation from the position of Independent Director of Ester Industries Limited w.e.f. 10th November, 2019 due to the reason that going forward, my future commitments will not allow me time to participate on a regular basis in the Board and Committee meetings of Ester Industries Limited.

In term of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Clause 7B of Para A, of Part A of Schedule III of the said regulation, I confirm that there are no other material reasons other than stated above.

Thanking you,

Regards



Dinesh Chandra Kothari