

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 31st January, 2023

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

Dear Sir/Madam

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation filed on 30th January, 2023 for resignation of Mr. Diwaker Dinesh as Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 31st January, 2023.

We wish to inform you that, Company has initiated process for the appointment of a new Company Secretary and Compliance Officer of the Company and the same is under process. Meanwhile, Mr. Pradeep Kumar Rustagi, Executive Director-Corporate Affairs (DIN: 00879345) will act as the Interim Compliance Officer of the Company with effect from 1st February, 2023.

Please take the same on your records.

Thanking You

Yours faithfully

For Ester Industries Limited

Diwaker Dinesh

Head-Legal & Company Secretary

Ester Industries Limited

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India
Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158