

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 30th 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– Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Diwaker Dinesh, Head-Legal & Company Secretary, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 31st January, 2023.

The details, as required to be furnished under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, are provided as Annexure A.

Please take the same on your records.

Thanking You

Yours Faithfully

For **Ester Industries Limited**

Pradeep Kumar Rustagi
Executive Director- Corporate Affairs
DIN- 00879345

Encl: As above

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

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**Annexure A****Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ resignation & term of appointment.	w.e.f. close of business hours of 31 st January, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Ester Industries Limited**Pradeep Kumar Rustagi
Executive Director- Corporate Affairs
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