

Date: 5th November 2024

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 [SEBI (LODR) Regulations, 2015]– Resignation of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Anshuman Mahato, Chief Human Resource Officer, designated as Senior Management Personnel, has tendered his resignation from the said position and his resignation letter is enclosed herewith. He shall be relieved from his responsibilities at the earliest as per applicable policies of the Company. The date of his relieving shall be intimated to the Stock Exchanges in due course.

The details, as required to be furnished under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided as **Annexure-A**.

Please take the same on your records.

Thanking you

Yours faithfully

For **Ester Industries Limited**

Poornima Gupta

Company Secretary & Compliance Officer

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

Annexure A

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under:

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ resignation & term of appointment.	As per enclosed Resignation letter
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Phone : EPABX No. (05943) 250153-57 **Fax No.:** (05943) 250158

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To

Mr. Arvind Singhania
Chairman & CEO
Ester Industries Limited
Block A, Plot No. 11, Infocity -1
Sector-34, Gurugram-122001, Haryana

Sub: Resignation from the position of Chief Human Resource Officer of Ester Industries Limited

Dear Sir,

I hereby submit my resignation from the position of Chief Human Resource Officer of the Company to pursue new growth opportunities that have come my way.

I take this opportunity to express my sincere gratitude to the Management for the support and co-operation extended to me during my tenure.

I wish Ester success, growth and prosperity in the years to come.

I request you to accept my resignation and relieve me as mutually discussed and agreed.

Thanking You.

Yours Faithfully



Anshuman Mahato
Chief Human Resource Officer
M5 Level