

Date: 30<sup>th</sup> April 2025

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

Dear Sir/Madam

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]– Resignation of Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mrs. Archana Singhania (DIN: 01096776), vide letter dated 30<sup>th</sup> April 2025 has resigned as Non-Executive Non-Independent Director of the Company, with effect from 30<sup>th</sup> April 2025. A copy of her resignation letter is enclosed herewith.

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 13<sup>th</sup> 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

**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 13<sup>th</sup> July 2023 are as under:**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of <del>appointment/ resignation &amp; term of appointment.</del>	30 <sup>th</sup> April 2025
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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**Date: 30<sup>th</sup> April 2025**

**To,**

**The Board of Directors  
Ester Industries Limited  
Plot no 11 Block A, Infocity-1  
Sector 34, Gurgaon, Haryana -122001**

**Sub: Resignation from the position of Non-Executive Non-Independent Director of Ester Industries Limited (“the Company”)**

Dear Sirs/Madam,

I, Archana Singhania, do hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company with effect from 30<sup>th</sup> April 2025 due to occupational and other commitments.

It has been a privilege to be a Director of the Company and contributed to its journey. I confirm that there is no material reason for my resignation other than stated herein.

I kindly request the Board to relieve me of my duties and responsibilities with immediate effect.

Yours Sincerely,

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Archana Singhania  
Non-Executive Non-Independent Director  
DIN: 01096776