

**ESTER****INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 31<sup>st</sup> March 2024

<b>BSE Limited (BSE)</b> Department of Corporate services Phirojee 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform that Mr. Ashok Kumar Newatia, (DIN: 01057233), Mr. M. S. Ramachandran (DIN: 00943629), Dr. Anand Chand Burman (DIN: 00056216), and Mr. P. S. Dasgupta (DIN: 00012552) have completed their second term as Independent Directors and consequently ceased to be the Directors of the Company w.e.f. the close of business hours on 31<sup>st</sup> March, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation and gratitude for the contributions made by the aforesaid Independent Directors during their association with the company over the years.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed herewith 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: a/a

**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 Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>			
1	Name of Director	<b>Mr. Ashok Kumar Newatia</b>	<b>Mr. M. S. Ramachandran</b>	<b>Dr. Anand Chand Burman</b>	<b>Mr. P. S. Dasgupta</b>
2	Reason for change	Cessation (Completion of tenure as Independent Directors)			
3	Date of Appointment and terms of appointment	31 <sup>st</sup> March, 2024			
4	Brief profile (in case of appointment)	Not Applicable			
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable			

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