

Registered OfficePushpak, 1st Floor

Panchvati Circle

Motilal Hirabhai Road

Ahmedabad 380006

Gujarat, India

Phone +91 79 264 45106**Factory**

Village Merda-Adraj

Taluka Kadi

District Mehsana

Gujarat 382721, India

Phone +91 2764 285 502

+91 2764 285 453

Email mail@hester.inwww.hester.in**CIN** L99999GJ1987PLC022333**30 October 2024**

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Scrip Code: 524669

To,
National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra - Kurla Complex,
 Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

Dear Sir:

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

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any amendments thereto, we hereby inform you that Mr. Nikhil Jhanwar, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) (categorised as Senior Management Personnel) of the Company, has submitted his resignation as CFO and KMP, with effect from the close of the office hours on 29 November 2024. The Company thanks, Mr. Nikhil Jhanwar for his contributions during his tenure as the Chief Financial Officer. A copy of his resignation letter is attached herewith as Annexure.

Brief details of the aforesaid resignation as prescribed under SEBI Listing Regulations read with No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, as below:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned as Chief Financial Officer
Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/re-appointment;	29 November 2024, with effect from the close of the office hours
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with Ref. No. NSE/ CML/ 2018/24, dated 20 June 2018	Not Applicable

You are requested to take the above information on your record.

Sincerely,
For Hester Biosciences Limited

Vinod Mali
Company Secretary & Compliance Officer

Enclosure: As above

Nikhil Jhanwar

30 October 2024

To,
The Board of Directors
Hester Biosciences Limited
Pushpak, 1st Floor, Panchvati Circle,
Motilal Hirabhai Road, Ahmedabad 380006

Subject: Resignation from the post of Chief Financial Officer of the Company

Dear Sir,

I am tendering my resignation from the post of Chief Financial Officer (Key Managerial Personnel, categorised as Senior Management Personnel) of Hester Biosciences Limited, with effect from completion of the working hours of 29 November 2024, to pursue other career interest.

I have deepest gratitude for everyone at Hester. Participating in Hester's success journey has been a privilege, and I eagerly anticipate witnessing its continued success. I also take this opportunity to thank all the Directors, the management and staff of the Company for their support during my tenure as the CFO of the Company.

Further, I hereby confirm that there are no material reasons other than as provided above for my resignation as CFO of the Company.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable laws, under advice to me.

Thank you.

Yours Sincerely,



Nikhil Jhanwar