

ESTER

INDUSTRIES LTD.

CIN : L24111UR1985PLC015063

Date: 11th November, 2019

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

Dear Sir

Subject : Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of an Independent Director of the Company

With reference to our earlier intimation dated 11th November, 2019 for resignation of Mr. Dinesh Chandra Kothari from the position of Independent Director, please find enclosed confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Dinesh Chandra Kothari.

You are requested to take the same on your records.

Thanking You

Yours Faithfully
For Ester Industries Limited

Diwaker Dinesh
Head-Legal & Company Secretary



Encls : As above

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November 10, 2019

To
The Board of Director
Ester Industries Limited

Subject: Confirmation for resignation as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

This refers to my resignation from the position of Independent Director of Ester Industries Limited w.e.f. 10th November, 2019 due to the reason that going forward, my future commitments will not allow me time to participate on a regular basis in the Board and Committee meetings of Ester Industries Limited.

In term of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Clause 7B of Para A, of Part A of Schedule III of the said regulation, I confirm that there are no other material reasons other than stated above.

Thanking you,

Regards



Dinesh Chandra Kothari