

Date: 1<sup>st</sup> April, 2020

<b>BSE Limited</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai - 400023	<b>National Stock Exchange of India Limited</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>

**Subject : Intimation of Appointment of Independent Director**

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has appointed Ms. Padmaja Shailen Ruparel (DIN-01383513) as an Additional Director at the position of Independent Director on the Board of the Company for a period of 5 (Five) years w.e.f. 1st April, 2020 by passing resolution by circulation, subject to the approval of the Shareholders of the Company in the forthcoming Annual General Meeting.

Information required pursuant to the provisions of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as stated under -

Reason for change	Appointment
Date of appointment	1 <sup>st</sup> April, 2020
Term of appointment	Appointment as an Additional Director at the position of Independent Director for a period of 5 (Five) years subject to the approval of the Shareholders of the Company
Brief Profile	Attached as Annexure-1
Disclosure of relationships between directors	Ms. Padmaja Shailen Ruparel is not related to any of the Directors and Key Managerial Personnel of the Company

Please take the same on your records.

Yours Faithfully  
For **Ester Industries Limited****Diwakar Dinesh**  
**Head-Legal & Company Secretary****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

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

CIN : L24111UR1985PLC015063



## Annexure 1

### Brief Profile of Ms. Padmaja Shailen Ruparel

Ms. Padmaja Shailen Ruparel is nationally recognized as a key player in the Indian entrepreneurial ecosystem and has helped companies found many of the relevant institutions, besides being an active Angel investor herself. Her operating experience spans large corporates, M&A, and startups/early stage companies. She is Co-founder & President of Indian Angel Network (IAN) one of the largest group of business angels, comprising the successful entrepreneurs and dynamic CEOs from India and overseas.

She has been awarded as one of the 'Top 50 Most Powerful Women in Business' by Fortune India for 2017, 2018 2019, listed in Forbes India's W- Power Trailblazers and "30 Most Powerful Women in India" by Business Today for 3 years running. The Women Economic Forum recognized her with its "Women of the Decade in Investment Banking" award.

Yours Faithfully

For **Ester Industries Limited**

A handwritten signature in blue ink that reads 'Diwaker Dinesh' with a horizontal line underneath.

**Diwaker Dinesh**

**Head-Legal & Company Secretary**

### **Ester Industries Limited**

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