

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

CIN : L24111UR1985PLC015063

Date: 26<sup>th</sup> May, 2021

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

**Subject : Intimation regarding appointment of Whole-time Director of the Company**

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 Mr. Ayush Vardhan Singhania (DIN-05176205) as an Additional Director at the position of Whole-time Director on the Board of the Company for a period of 3 (Three) years w.e.f. **1<sup>st</sup> June, 2021**, in its meeting held on 18<sup>th</sup> May, 2021, subject to the approval of the Shareholders of the Company in the forthcoming Shareholders' 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> June, 2021 (effective Date of appointment)
Term of appointment	Appointment as Whole-time Director for a period of 3 (Three) years w.e.f. 1 <sup>st</sup> June, 2021 subject to the approval of the Shareholders of the Company in the forthcoming Shareholders' meeting.
Brief Profile	Mr. Ayush Vardhan Singhania is a graduate from Bentley University, Waltham, Massachusetts, USA. He has majored in Management and International Studies. He has also completed MBA from IE Business School Madrid, Spain. He has a wide and rich experience in various responsible levels and challenging positions in areas of marketing and expansion of Polyester film and Speciality Polymer business.
Disclosure of relationships between directors	Mr. Ayush Vardhan Singhania is son of Mr. Arvind Singhania, Chairman & CEO and Mrs. Archana Singhania, Non-Executive Director of the Company.

Please take the above on your record.

Thanking You

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 &amp; Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand

Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158