

Date: 30th August, 2022

BSE Limited Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023 Symbol : 500136	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol : ESTER
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manish Gupta has tendered his resignation as the Chief Financial Officer of the Company with effect from close of business hours on 29th August, 2022 due to personal reasons.

Relevant details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are stated below -

S. No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on 29 th August, 2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Please take the same on your records.

Thanking You

Yours Faithfully
For **Ester Industries Limited**



Diwakar Dinesh
Head-Legal & Company Secretary

Ester Industries Limited

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