

Registered Office

Pushpak, 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.in
www.hester.in

CIN L99999GJ1987PLC022333

12 November 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 under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Company's "Policy on Determination of Materiality for disclosure of events or information", we hereby inform you that the Board of Directors of the Company has approved the changes in the KMPs authorised for determining materiality for disclosure of events or information to stock exchanges, consequent to appointment of Mr. Divyesh Maru as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

Sr.	Name	Designation
1	Mr. Rajiv Gandhi	CEO & Managing Director
2	Ms. Priya Gandhi	Executive Director
3	Mr. Divyesh Maru	Chief Financial Officer
4	Mr. Vinod Mali	Company Secretary & Compliance Officer

A single point of contact for the aforesaid Regulation 30(5) is given below:

Mr. Vinod Mali

Company Secretary & Compliance Officer
Pushpak, 1st Floor, Panchvati Circle,
Motilal Hirabhai Road, Ahmedabad, Gujarat 380006
Tel.: +91 79 2644 5106
E-mail: cs@hester.in

The aforesaid information is also being disclosed on the website of the Company www.hester.in.

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

Sincerely,
For Hester Biosciences Limited

Vinod Mali
Company Secretary & Compliance Officer