

Date: 10th January 2025

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

Dear Sir/Madam

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]– Resignation of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Yatin P. Sheth, Chief Marketing Officer (Speciality Polymers), designated as Senior Management Personnel, has tendered his resignation from the said position with effect from 9th January 2025 and he shall be relieved from his responsibilities from close of business hours on 7th March 2025. A copy of his resignation letter is enclosed herewith.

The details, as required to be furnished under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided as **Annexure-A**.

Please take the same on your records.

Thanking you

Yours faithfully

For **Ester Industries Limited**

Poornima Gupta

Company Secretary & Compliance Officer

Encl: As above

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

Annexure A

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under:

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ resignation & term of appointment.	9 th January 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Yatin P. Sheth (B.E. Chemical, PGDIT)

Passionate International Business Professional with 27+ Years of Experience in Specialties

"Growth is never by mere chance; it is the result of forces working together." - **James Cash Penney**

Date : 09.01.2025

Ester Industries Limited

Plot No. 11-A, Infocity -1,

Sector 33-34, Gurgaon - 122001

Haryana, India

Attention : Mr. Vaibhav Jha (Dy. CEO)

Sub - Notification about my Resignation

Dear Sirs,

I would like to inform you that after going through multiple deliberations and long thought process, I have decided to resign from the Position of Chief Marketing Officer (Specialty Polymers) at Ester Industries Ltd. due to family situation. My father being 88 Years and mother being 73 Years old, while a few months back my wife Ashwini lost her mother. At this stage being with family is most important for me.

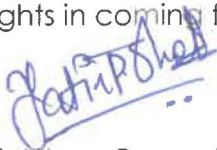
It was not an easy decision to leave this Great Organization Ester Industries Ltd. and I will make myself available and will do everything possible to make the transition as smooth as possible for everyone. I am and will always remain Grateful to Executive Management & Senior Leadership Team at Ester Industries Ltd for the opportunities provided to me in various roles & responsibilities to contribute to the growth. I have thoroughly enjoyed my work here and I cherish all the memories that I gathered with all Esterians.

It is my sincere request you to relieve me from my services by 7th March 2025 or earlier.

I wish Ester Industries Ltd all the Best for all its new endeavors and wish great rally to grow to newer heights in coming future.

With Warm Regards,

Yatin P. Sheth



C3 / 702, Rageshree, Kavyadhara, Kolshet Road, Dhokali Naka, Thane (West) – 400607

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"Working together as a team helps build a cohesive organization"