



HESTER

Hester Biosciences Limited

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

8 January 2025

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: Outcome of Resolution Passed by the Board of Directors by Circulation

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any amendments thereto), we hereby inform you that the Board of Directors by circulation of resolutions, has approved the shifting of Registered Office of Company outside the local limit of City but within the same state. The Registered Office will be relocated from its current address at Puspak, 1st Floor, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 to **Village - Meda Adraj, Taluka - Kadi, District - Mehsana, Gujarat 384441, India**, subject to approval of members of the Company.

The members' approval will be sought through a postal ballot. The postal ballot notice will be submitted to the exchange separately.

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

Sincerely,
For Hester Biosciences Limited

Vinod Mali
Company Secretary & Compliance Officer