

Date: 31st March 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform that Mr. Sandeep Dinodia (DIN: 00005395) ceased to be Independent Director of the Company upon completion of his second term of 5 (Five) consecutive years at the close of business hours on 31st March 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation and gratitude for the contributions made by Mr. Dinodia during his association with the company over the years.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith 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: a/a

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 Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Sandeep Dinodia
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure as Independent Director)
3	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/reappointment;	With effect from the close of business hours on 31 st March, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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