

Date: 11<sup>th</sup> November, 2019

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

Dear Sir

**Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Mr. Dinesh Chandra Kothari, Independent Director of the Company has tendered his resignation as an Independent Director of the Company with effect from 10<sup>th</sup> November, 2019 due to his future commitments.

Details required as per SEBI circular ref. no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation w.e.f. 10 <sup>th</sup> November, 2019
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Company place on record its sincere appreciation for Mr. Dinesh Chandra Kothari's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

The Company shall submit confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 separately within the prescribed timeline.

You are requested to take the same on your records.

Thanking You

Yours Faithfully  
For Ester Industries Limited**Diwaker Dinesh**  
**Head-Legal & Company Secretary**

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