HESTER

Hester Biosciences Limited
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CIN L99999GJ1987PLC022333

22 May 2018

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

Respected Sir / Madam,

Subject: Change in authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchanges

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with" Policy on Determination of Materiality", we hereby inform that the Board of Directors of the Company in its meeting held on 14 May 2018 has approved Changes in authorised Key Managerial Personnel of the Company due to appointment of Mr. Vinod Mali in place of Ms. Amala Parikh, Company Secretary and Compliance Officer of the Company.

Accordingly, the following Key Managerial Personnel of the Company are now severally authorised to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr.	Name and Designation	Contact Details
1	Mr. Rajiv Gandhi CEO & Managing Director	Office Address: 1st Floor, Pushpak, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380 006 Phone: +91 79 2644 5106 Fax: +91 79 2644 5105 E-mail: investor@hesterbiosciences.co.in
2	Mr. Jigar Shah Chief Financial Officer	
3	Mr. Vinod Mali Company Secretary & Compliance Officer	

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

Sincerely,
For Hester Biosciences Limited

Rajiv Gandhi
CEO & Managing Director
DIN: 00438037