



CIN: L24111UR1985PLC015063

Date: 26th August 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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that Mr. Alok Dhir (DIN: 00034335), vide letter dated 26th August 2025 has resigned as Non-Executive Independent Director of the Company, with effect from close of business hours on 26th August 2025.

The details, as required to be furnished under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, is enclosed herewith as “**Annexure A**”.

A copy of resignation letter received from Mr. Alok Dhir, is enclosed herewith as “**Annexure B**”.

You are requested to take the same on your record.

Thanking you,
 Yours faithfully,
 For **Ester Industries Limited**

Poornima Gupta
Company Secretary & Compliance Officer
Membership No.: A49876

Encl: As above

Corporate Office: Block-A, Plot No. 11, Infocity-1, Sector-34, Gurgaon - 122001, Haryana, India

☎ +91-124-2656100, 4572100 ☎ +91-124-4572199, 2656199 ✉ info@ester.in 🌐 www.esterindustries.com

Regd. Office & Works: Sohan Nagar, P. O. Charubeta, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand, India

☎ EPABX No. (05943) 250153-57 ☎ Fax No: (05943) 250158



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Annexure-A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Alok Dhir (DIN:0003433 5), as Non-Executive Independent Director of the Company. The reasons for resignation were mentioned in the resignation letter enclosed as "Annexure B" .
2	Date of appointment/cessation & term of appointment	Close of business hours on 26 th August 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith as "Annexure B" .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Alok Dhir has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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August 26, 2025

To,
The Board of Directors
Ester Industries Limited
Block-A, Plot No.11,
Infocity-1, Sector-33 & 34, Gurgaon – 122001

Dear Sir(s),

Sub: Notice of Resignation from the post of Independent Director of the Company

Owing to certain personal commitments and certain other pre occupations, I, hereby tender my resignation as Independent Director of the Company with effect from close of business hours of 26th August, 2025.

I also take this opportunity to thank all the Members of the Board for their unstinted faith, support and co-operation extended to me during my tenure as an Independent Director of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I am also requesting the Company Secretary of the Company to file necessary E-Form with the concerned Registrar of Companies (ROC) New Delhi & Haryana.

Thank you again for the opportunity to associates with this great Company. I wish Ester Industries Limited continue success and growth in the years to come.

Thanks & Regards,



Alok Dhir
Independent Director
DIN: 00034335