

**20 November 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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Company's "Policy on Determination of Materiality for disclosure of events or information", we hereby inform you that the Board of Directors of the Company has approved the changes in the KMPs authorised for determining materiality for disclosure of events or information to stock exchanges, consequent to appointment of Mr. Ashish Desai as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

<b>Sr.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Rajiv Gandhi	CEO & Managing Director
2	Ms. Priya Gandhi	Executive Director
3	Mr. Ashish Desai	Chief Financial Officer
4	Mr. Vinod Mali	Company Secretary & Compliance Officer

A single point of contact for the aforesaid Regulation 30(5) is given below:

**Mr. Vinod Mali**

Company Secretary &amp; Compliance Officer

Village Meda Adraj, Taluka Kadi,

District Mehsana, Gujarat 384441, India

Telephone: +91 79 2644 5106

E-mail: [cs@hester.in](mailto:cs@hester.in)

The aforesaid information is also being disclosed on the website of the Company [www.hester.in](http://www.hester.in).

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

**Sincerely,**  
**For Hester Biosciences Limited**

**Vinod Mali**  
**Company Secretary & Compliance Officer**