

Registered Office

Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 264 45106

Factory

Village Merda-Adraj
Taluka Kadi
District Mehsana
Gujarat 382721, India
Phone +91 2764 285 502
+91 2764 285 453

Email mail@hester.in
www.hester.in

CIN L99999GJ1987PLC022333

24 December 2024

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 of Resignation of Senior Management Personnel

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any amendments thereto, we hereby inform you that Dr. Ram Prakash, Chief Operating Officer (COO) categorised as Senior Management Personnel) of the Company, has submitted his resignation as COO, with effect from the close of the office hours on 23 December 2024. A copy of his resignation letter is attached herewith as Annexure.

Brief details of the aforesaid resignation as prescribed under SEBI Listing Regulations read with No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, as below:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resigned as Chief Operating Officer
Date of appointment/ reappointment/ Cessation (as applicable) & term of appointment/re-appointment;	23 December 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with Ref. No. NSE/ CML/ 2018/24, dated 20 June 2018	Not Applicable

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

Sincerely,
For Hester Biosciences Limited

Vinod Mali
Company Secretary & Compliance Officer

Enclosure: As above

23rd December 2024

To,
Rajiv Gandhi
CEO & Managing Director
Hester Biosciences Limited

Subject: Resignation from Hester Biosciences Limited

Dear Sir,

I, Dr. Ram Prakash, Chief Operating Officer (categorised as Senior Management Personnel), hereby resigned from the Company with effect from the close of the office hours today, due to personnel reason.

Thank you.

Sincerely,

Ram Prakash
Dr. Ram Prakash