

27 October 2026

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: Disclosure under Regulations 30 of the SEBI Listing Regulations - Completion of Tenure of Independent Director

Pursuant to provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby informs that Mr. Ameetkumar Desai (DIN: 00007116) has informed the Company of his decision not to seek re-appointment for a second consecutive term as an Independent Director upon completion of his current first tenure on 27 October 2026. Consequently, effective closure of business hours on 27 October 2026, Mr. Ameetkumar Desai ceases to be an Independent Director of the Company.

The Company placed on record its appreciation for the valuable contribution and support provided him during his association with the Company.

The details as required under SEBI Listing Regulation read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, are as follows:

Sr.	Particulars	Details
1	Reason for Change viz. ~~Appointment, re-appointment, resignation, removal, death or otherwise~~	Completion of tenure of Mr. Ameetkumar Desai as an Independent Director of the Company
2	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & ~~term of appointment/re-appointment~~	With effect from close of business hours on 27 October 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Sincerely
For Hester Biosciences Limited

Vinod
Mali
Digitally signed
by Vinod Mali
Date:
2026.10.27
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+05'30'

Vinod Mali
Company Secretary & Compliance Officer