

12 May 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/ Madam:****Subject: Intimation Regarding Resignation of Non - Executive Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ravin Gandhi (DIN: 00438361) vide the letter dated 12 May 2026 has tendered his resignation as Non - Executive Director of the Company with effect from 12 May 2026, citing ongoing professional and personal commitments and his inability to devote sufficient time to the affairs of the Company. Consequently, Ms. Nina Gandhi, Alternate Director to Mr. Ravin Gandhi, has ceased to hold office with effect from the same date. A copy of the resignation letter submitted by Mr. Ravin Gandhi is enclosed herewith.

Further, Mr. Ravin Gandhi has confirmed that there are no other material reasons for resignation other than those mentioned in his resignation letter.

The details required pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 are as follows:

Reasons of resignation	Due to ongoing professional and personal commitments, unable to devote sufficient time to the affairs of the Company.
Date of cessation	12 May 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Confirmation as per SEBI Circular	Mr. Ravin Gandhi has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

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

From,
Ravin Gandhi
175 E Delaware PL Apt 6410
Chicago IL 60611
Illinois USA

Date: 12 May 2026

To,
The Board of Directors
Hester Biosciences Limited
Village Meda Adraj, Taluka Kadi,
Mehsana, Gujarat 384441

Subject: Resignation from the position of Director of the Company

Dear Sir,

I hereby tender my resignation from the position of Director of Hester Biosciences Limited, with effect from 12 May 2026, due to my ongoing professional and personal commitments, I am unable to devote sufficient time to the affairs of the Company, including attending Board meetings. Accordingly, I have decided to step down from my position.

I confirm that there are no other material reasons for my resignation other than those stated above.

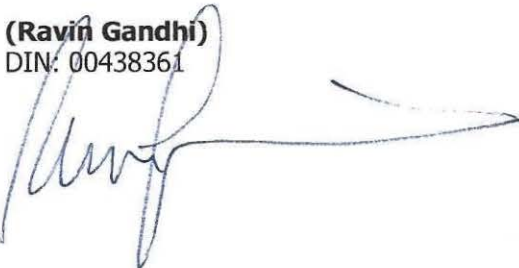
I sincerely thank the Board and the management team for their support and cooperation during my tenure. It has been a privilege to be associated with the Company, and I wish the Company success in the future.

I kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and stock exchanges, as applicable.

Thank you.

Yours sincerely,

(Ravin Gandhi)
DIN: 00438361

A handwritten signature in blue ink, appearing to be 'Ravin Gandhi', with a long horizontal stroke extending to the right.