

Hester Biosciences Limited Pushpak, 1st Floor Panchvati Circle Motilal Hirabhai Road Ahmedabad 380006

Gujarat, India Phone +9179 26445106

Plant Address Village Merda-Ardraj Taluka Kadi District Mehsana Gujarat 382721, India Phone +9179 26445105 Email mail@hester.in Toll Free 1800 233 7937 www.hester.in

CIN L99999GJ1987PLC022333

26 July 2019

To, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 524669

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051

Symbol: HESTERBIO

Respected Sir / Madam:

Subject: Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jigar Shah has submitted his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company. His last day at work would be 31 August 2019. Reason citing his resignation is to start his professional career in consultancy services.

We request you to take note of the above.

Sincerely

For Hester Biosciences Limited

Rajiv Gandhi

CEO & Managing Director

DIN: 00438037