

31 March 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524669

Symbol: HESTERBIO

Respected Sir / Madam,

Subject: Outcome of Resolution passed by the Board of Directors by Circulation

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors by circulation of resolution, have approved the followings:

1. Re-appointment of Mr. Naman Patel as an Independent Director of the Company for the period of 3 years with effect from 1 April 2020 to till 31 March 2023, subject to approval of members.
2. Re-appointment of Mr. Amit Shukla as an Independent Director of the Company for the period of 3 years with effect from 1 April 2020 to till 31 March 2023, subject to approval of members.
3. Appointment of Ms. Sandhya Patel as an Independent Director of the Company for the period of 3 years with effect from 1 April 2020 to till 31 March 2023, subject to approval of members.
4. Appointment of Mr. Ashok Bhadalkar as an Independent Director of the Company for the period of 3 years with effect from 1 April 2020 to till 31 March 2023, subject to approval of members.
5. Re-constitution of Committees of the Board of Directors of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are mentioned in Annexure attached herewith.

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

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

Annexure

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 are as follows:

1. Particulars of Newly Appointed Directors:

Sr.	Particulars	Details 1	Details 2
1	Name of Director	Ms. Sandhya Patel	Mr. Ashok Bhadakal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3	Date of appointment / & Term of appointment;	With effect from 1 April 2020, Appointment as an Independent Director of the Company for the period of 3 Years	With effect from 1 April 2020, Appointment as an Independent Director of the Company for the period of 3 Years
4	Brief profile (in case of appointment)	She has a M. B. A. and B.E. Electronics from USA. Having 15 years Experience in Pigment, Pharma and Chemicals Businesses.	He has a PG Diploma in Management (Specialization Program in Agriculture) from IIM, Ahmedabad and B.Sc. (Agricultural), from University of Agricultural Science, Bangalore. Having management experience with more than 44 years' experience in different leadership roles in food and Agri-business sector.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
 DIN: 00438037