

**Hester Biosciences Limited****Head Office**

Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India
Phone +91 79 26445106

Factory

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

Email mail@hester.in
Toll Free 1800 233 7937
www.hester.in

CIN L99999GJ1987PLC022333

CONTACT DETAILS OF KMP'S AUTHORISED TO DETERMINING MATERIALITY

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Company's "Policy on Determination of Materiality for disclosure of events or information" below are the authorised person of the Company to determine materiality of an event or information and make disclosures to stock exchanges:

Sr. No.	Name	Designation
1	Mr. Rajiv Gandhi	CEO & Managing Director
2	Ms. Priya Gandhi	Executive Director
3	Mr. Nikhil Jhanwar	Chief Financial Officer
4	Mr. Vinod Mali	Company Secretary & Compliance Officer

A single point of contact for the aforesaid Regulation 30(5) is given below:

Mr. Vinod Mali
Company Secretary & Compliance Officer
1st Floor, Pushpak, Panchvati Circle,
Motilal Hirabhai Road, Ahmedabad,
Gujarat 380 006

Tel.: +91 79 2644 5106
E-mail: cs@hester.in