

**May 25, 2021**

To,  
**Corporate Relationship Dept,**  
**BSE Ltd.**  
**P. J. Towers,**  
**Dalal Street,**  
**Mumbai — 400 001**

**Scrip Code: 531502**

Dear Sir / Madam,

**Sub: Brief Profile of Mrs. Shruti Rahul Joshi**


Please be informed that the Board of Directors has appointed Mrs. Shruti Rahul Joshi, as the Chief Financial Officer of the Company pursuant to Section 203 of the Companies Act, 2013. Please find enclosed Brief profile of Mrs. Shruti Rahul Joshi, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Shruti Rahul Joshi as the Chief Financial Officer of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	The Board of Directors approved the appointment of Mrs. Shruti Rahul Joshi as Chief Financial Officer at its meeting held on May 25, 2021.
3.	Brief Profile	Mrs. Shruti Rahul Joshi, is Associate Member of Institute of Chartered Accountants of India (ICAI) with 7 years of Post Qualification Experience in the field of Accounts, Finance & Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Shruti Rahul Joshi does not have pecuniary relationship either financially or otherwise with any Directors of the Board.

Request you to kindly update the same on your record and oblige.

Thanking You,  
Yours faithfully,

**For ESAAR (INDIA) LIMITED**

  
**Raghendra Kumar**  
**Director**  
**DIN: 08126531**

