

April 29, 2021

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

Scrip Code: 531502

Dear Sir / Madam,

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that Ms. Nidhi Agarwal, a Member of the Institute of Company Secretaries of India, bearing Membership No. A64761 has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. April 29, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed brief profile in terms of circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as below.

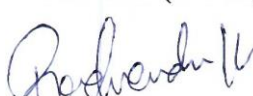
1. Reason for change: Appointment of Ms. Nidhi Agarwal as the Company Secretary and Compliance Officer of the Company.
2. Date of Appointment: April 29, 2021
3. Brief profile: She is a B.Com graduate, an Associate Member of The Institute of Company Secretaries of India and a Law graduate from Mumbai University, and has worked with Edelweiss Securities Limited for 2.5 years as a CS Management Trainee and has gained experience in Secretarial work.
4. Email ID: nidhi.a.singhal96@gmail.com
5. Mobile No.: +91 9326477831
6. Disclosure of relationship with Directors: None

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

