

August 13, 2021

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

Scrip Code: 531502

Dear Sir / Madam,

Sub: Intimation of appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

We hereby inform you that Ms. Disha Rachit Shah has appointed as Company Secretary & Compliance Officer of the Company with effect from August 13, 2021.

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

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	August 13, 2021
3.	Brief Profile	Ms. Disha Shah, is Associate Member of Institute of Company Secretaries of India (ICSI) with 5 years of Post Qualification Experience in Compliance and Secretarial field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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

Thanking You,
Yours faithfully,
For ESAAR (INDIA) LIMITED

Raghvendra Kumar
Raghvendra Kumar
Director
DIN: 08126531

