



ESAAR (INDIA) LIMITED

July 29, 2020

To
The General Manager
Corporate Relationship Dept
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIPCODE: 531502

SUB: Appointment of Mr. Mehul Shah (DIN 00338356) as Non - Executive Non Independent Director

Dear Sir,

Please be informed that the Board of Directors of the Company at their meeting held today i.e. July 29, 2020 at 4:00 p.m. and concluded at 9:30 p.m. have inter-alia considered, approved the appointment of Mr. Mehul Shah (DIN 00338356) as an Additional Non Executive Non Independent Director of the Company till the conclusion of the ensuing Annual General Meeting.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For **ESAAR (INDIA) LIMITED**

S/d

Meghana Kashte
Company Secretary & Compliance Officer

CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai - 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066
Tel: 022-40676000 | esaarindia ltd@gmail.com | www.esaarindia.wordpress.com



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July 29, 2020

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Corporate Relationship Dept
BSE Limited, P J Towers
Dalal Street, Mumbai - 400001

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SUB: Brief profile of Mr. Mehul Shah in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir,

Please be informed that the Board of Directors have appointed Mr. Mehul Shah (DIN 00338356) as an Additional Non - Executive Non Independent Director of the Company w.e.f. July 29, 2020 pursuant to Section 161(1), 149 of the Companies Act, 2013 and Regulation 17(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Mehul Shah (DIN 00338356) as an Additional Non - Executive Non Independent Director
2	Date of Appointment	July 29, 2020
3	Brief Profile	Mr. Mehul Shah S/o Hasmukh Shah Aged 45 Years is a Stockbroker and financial consultant by the profession with an experience of more than 24+ years. He is a commerce graduate and specialised in Investment analysis. During the last 24+ years, he advised several corporates on various strategic and policy matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge receipt.

Yours Faithfully,
For ESAAR (INDIA) LIMITED

S/d

Meghana Kashte
Company Secretary & Compliance Officer

CIN: L67120MH1951PLC222871

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