

**May 25, 2021**

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

**Scrip Code: 531502**

Dear Sir / Madam,

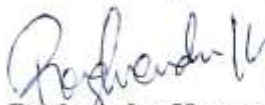
**Sub: Change of Corporate Office of the Company**

Please be informed that the Board of Directors has approved to change the Corporate Office of the Company from “**Unit No. 402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066**” to “**101, First Floor, Western Edge I, Western Express Highway, Borivali East, Mumbai - 400066.**”

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**

