



ESAAR (INDIA) LIMITED

Date: October 17, 2020

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 531502

Sub: Resignation of CS Meghana Kashte from the Company as Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Meghana Kashte has tendered her resignation on October 16, 2020 from the post of Company Secretary & Compliance Officer of the Company.

The resignation has been accepted and she shall be relieved from her service from the closing of October 31, 2020.

You are requested to make necessary changes in your records and oblige.

Yours faithfully,

For ESAAR (INDIA) LIMITED

Raghendra Kumar
Director
(DIN: 08126531)



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

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