

**May 17, 2021**

**To,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd. (BSE),  
P.J. Tower, Dalal Street,  
Mumbai- 400001**

**Ref: Scrip Code – 531502**

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer of the Company**

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that Mr. Raghvendra Kumar, the Whole-time Director of the Company has tendered her resignation from the post of Chief Financial Officer of the Company with effect from May 25, 2021 as stated in the resignation letter dated May 17, 2021.

He will continue in his current position as the Whole-time Director of the Company.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

You are requested to kindly take the above record.

Thanking you,

**For ESAAR (INDIA) LIMITED**

  
**Raghvendra Kumar**  
Director  
DIN: 08126531

