

May 4, 2021

To,  
Listing Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 531502

Dear Sir / Madam,

**Sub: Intimation for Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

With reference to the above captioned subject and Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, this is to inform you that Ms. Nidhi Agarwal has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter, as enclosed herewith dated May 04, 2021.

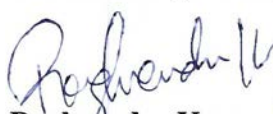
The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking You,

Yours faithfully,

For ESAAR (INDIA) LIMITED

  
Raghendra Kumar  
Director  
DIN: 08126531



Encl: as above

**Nidhi Agarwal**

**B-101, Laxmi Apartments  
Anand Nagar, Dahisar (East),  
Mumbai - 400 068.**

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May 4, 2021

To,  
The Board of Directors,  
Esaar India Limited,  
204 B-Wing, New Prabhat SRA CHS LTD,  
Chikwadi, Plot-115, Next to Bisleri Factory,  
W. E Highway, Andheri East - Mumbai - 400 099.

Dear Sir / Madam,

I, hereby tender my resignation as the Company Secretary and Compliance Officer of Esaar (India) Limited with immediate effect, as I am relocating.

I have been fortunate for the opportunity to learn more about the industry in the little time I was associated with the Company.

I wish the Company all the success in the days to come.

Thanking You

Yours Faithfully,



**Nidhi Agarwal**

**Membership No.: ACS64761**