

October 12, 2021

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

Scrip Code: 531502

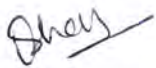
Dear Sir / Madam,

Sub: Outcome of Board Meeting held on October 11, 2021

In continuation with our letter dated October 11, 2021 relating to outcome of Board meeting, we erroneously we forget to attached the brief profile of Mr. Raju Darade, additional director of the Company appointed w.e.f October 11, 2021.

We are enclosing his brief profile in 'Annexure I' as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Esaar India Limited



Disha Shah
Company Secretary & Compliance Officer

Annexure– I

BRIEF PROFILE OF MR. RAJU DARADE

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Director
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Raju Darade as an Additional Director at its meeting held on October 11, 2021.
3.	Brief Profile	Mr. Raju Darade has an experience of around 20 years in the field of Sales, Marketing and Distribution in the industry of electronic devices. He has worked with Companies like Global Telesystem Limited, Tata Teleservice Maharashtra Limited etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raju Darade does not have pecuniary relationship either financially or otherwise with any Directors of the Board.