



CIN: L67120MH1951 PLC222871

Regd. Office: 204 B - Wing, New Prabhat SRA  
CHS LTD, Chikuwadi, Plot No.115, Next to Bislari  
Factory, W. E. Highway, Andheri East,  
Mumbai - 400099

Corp. Office: 101, 1<sup>st</sup> Floor, Western Edge 1,  
Western Express Highway,  
Borivali (East), Mumbai - 400066  
Tel: +91 22 4067 6000 Email: info@esaar.in

November 16, 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**

We wish to inform you that the Meeting of the Board of Directors of the Company commenced on Monday, November 15, 2021 at 5:00 p.m. and due to time constraint it was continued and concluded today i.e. Tuesday, November 16, 2021 at 05:45 p.m. at the Corporate office of the Company situated at 101, First Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, where proper quorum in accordance with the provisions of Companies Act, 2013 was present,, to consider the following matters:

- Consider, approve and take on record Un-Audited Financial Results along with Limited Review Report of the Company, for the quarter and half year ended September 30, 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of un-audited Financial Results together with Limited Review Report (unmodified opinion) from auditors for the quarter and half year ended September 30, 2021 is enclosed herewith.
- To appoint Ms. Shruti Joshi (DIN: 09388260) as an additional Director of the Company with effect from November 16, 2021.
- To consider resignation of Mr. Raghvendra Kumar (DIN: 08126531) with effect from November 16, 2021.

Request you to kindly update the same on your record and oblige.

Thanking You,

Yours faithfully,  
For ESAAR (INDIA) LIMITED



Disha Shah  
Company Secretary & Compliance Officer

Encl: a/a

**Annexure-I**

**BRIEF PROFILE OF MRS. SHRUTI RAHUL JOSHI**

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	November 16, 2021.
3.	Brief Profile	Mrs. Shruti Rahul Joshi, is Associate Member of Institute of Chartered Accountants of India (ICAI) with 9 years of Post Qualification Experience in the field of Accounts, Finance & Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Shruti Rahul Joshi does not have pecuniary relationship either financially or otherwise with any Directors of the Board.

