

**Date: May 17, 2021**

To,  
**Department of Corporate Services**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**BSE Scrip code: 531502**

Dear Sir / Madam,

**Sub: Notice of the Board Meeting to be held on Tuesday, May 25, 2021.**


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, May 25, at 12 noon at the Corporate Office situated at Unit No.402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, to transact the following business:

1. To appoint the chairman of the meeting.
2. To grant leave of absence, if any.
3. To shift the Corporate Office of the Company.
4. To take note of Resignation of Mr. Raghvendra Kumar, Chief Financial Officer of the Company.
5. To appoint Mrs. Shruti Rahul Joshi as the Chief Financial Officer of the Company.
6. To take note of Resignation of Ms. Nidhi Agarwal, Company Secretary and Compliance Officer of the Company.
7. Any other item with the permission of chairman.

Kindly take the same on your records and oblige.  
Thanking you.

Yours faithfully,

**For ESAAR (INDIA) LIMITED**

  
**Raghvendra Kumar**  
Director  
DIN: 08126531

