

**Date: April 26, 2021**

**To,  
BSE Limited,  
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 Thursday, April 29, 2021**

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Esaar (India) Limited is scheduled to be held on Thursday, April 29, 2021 at 11.00 a.m. at the Corporate office of the Company 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. Noting the following:-
  - A. Minutes of the Board Meeting;
  - B. Minutes of the Committee Meetings;
  - C. Declarations by Directors and Key Managerial Personnel;
  - D. Minimum Information to be placed before the Board pursuant to Regulation 17(7) of LODR Regulations, 2015.
4. Non acceptance of public deposits.
5. Appointment of Mr. Vaibhav Shashtri as an Additional Director (Non-Executive & Independent Director).
6. Appointment of Mrs. Nidhi Agarwal as the Company Secretary and Compliance Officer.
7. General Authority to sign the Documents.
8. Approvals under Secretarial Standards.
9. Any other business with the permission of the Chair

Request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,

For **ESAAR (INDIA) LIMITED**

  
**Raghendra Kumar**  
Director  
DIN: 08126531

