

May 25, 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 May 25, 2021

We wish to inform you that the Meeting of the Board of Directors of the Company was held today i. e. May 25, 2021 at the Corporate office of the Company situated at Unit No. 402, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400 066, commenced at 12 noon and concluded at 2:30 p.m., to consider the matters specified in the agenda of the Board Meeting. The Board inter-alia has:


1. To approve the shift of the Corporate Office of the Company.
2. Approved the Resignation of Mr. Raghvendra Kumar, Chief Financial Officer of the Company with effect from May 25, 2021.
3. Approved the Appointment Mrs. Shruti Rahul Joshi as the Chief Financial Officer of the Company with effect from May 25, 2021.
4. Approved the Resignation of Ms. Nidhi Agarwal, Company Secretary and Compliance Officer of the Company.
5. Approved for the Change of Name of the Company.
6. Considered to raise fund for exploring different avenues of business opportunities.
7. Approved the constitution and terms of reference of Fund Raising Committee formed for the purpose of raising funds for the Company.

The brief profile of Mrs. Shruti Rahul Joshi is enclosed herewith.

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

Thanking You,
Yours faithfully,

For ESAAR (INDIA) LIMITED


Raghvendra Kumar
Director
DIN: 08126531



Encl: a/a