

April 29, 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 April 29, 2021

We wish to inform you that the Meeting of the Board of Directors of the Company was held today i. e. April 29, 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 11 a.m. and concluded at 11:30 a.m., to consider the matters specified in the agenda of the Board Meeting. The Board inter-alia has:

1. Noted and passed resolution for Non - acceptance of public deposits by the Company.
2. Took on record the annual disclosures received from the Directors and Key Managerial Personnel of the Company.
3. Appointed Mr. Vaibhav Shashtri as an Additional Director (Non-Executive & Independent).
4. Appointed Mrs. Nidhi Agarwal as the Company Secretary and Compliance Officer pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

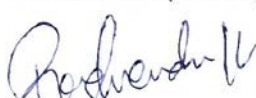
The brief profile of Mr. Vaibhav Shashtri and Mrs. Nidhi Agarwal is enclosed herewith as Annexure - I.

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

Thanking You,

Yours faithfully,

For ESAAR (INDIA) LIMITED


Raghendra Kumar
Director
DIN: 08126531



Encl: a/a

Annexure– I

BRIEF PROFILE OF MR. VAIBHAV SHASTRI

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Additional Director (Non-Executive & Independent)
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Vaibhav Shastri as an Additional Director at its meeting held on April 29, 2021.
3.	Brief Profile	Mr. Vaibhav Shastri 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 Universal Digital Connect Ltd, Teleecare Networks India Pvt Ltd, Micromax Informatics Ltd, Telemart Communications India Pvt Ltd, Brightpoint India Pvt Ltd, Reliance Infocomm, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vaibhav Shastri does not have pecuniary relationship either financially or otherwise with any Directors of the Board.

BRIEF PROFILE OF MRS. NIDHI AGARWAL

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Nidhi Agarwal as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors approved the appointment of Mrs. Nidhi Agarwal as Company Secretary and Compliance Officer of the Company at its meeting held on April 29, 2021.
3.	Brief Profile	She is a B.Com graduate, an Associate Member of The Institute of Company Secretaries of India and a Law graduate from Mumbai University, and has worked with Edelweiss Securities Limited for 2.5 years as a CS Management Trainee and has gained experience in Secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Nidhi Agarwal does not have pecuniary relationship either financially or otherwise with any Directors of the Board.