

Dated: February 01, 2021

To,
The BSE Ltd.
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001

Scrip Code: 531502

Sub: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held today i.e. Saturday, February 01, 2021 at the Corporate office Unit No.402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, at 04:00 P.M. and concluded at 04:30 P.M. to discuss and approve the following agenda items:-

1. The Report of Audit Committee for the purpose of Scheme of Capital Reduction of Equity Shares of the Company.
2. The Net worth Certificate as provided by the Auditors of the Company for the scheme of Reduction of Share Capital.

Kindly update the same on your records and oblige.

Thanking you

Yours faithfully,

For ESAAR (INDIA) LIMITED


Raghendra Kumar

Director

DIN: 08126531

