

**Dated: January 09, 2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, 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, Saturday, January 09, 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. the Board discussed and approved as follows.

1. The Net worth Certificate provided by the Harish Arora & Associates, Chartered Accountants for the scheme of Reduction of Share Capital of the Company.
2. the Auditor's Certificate 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**  
Whole Time Director  
DIN: 08126531

