

July 01, 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

We would like to inform you that the Meeting of the Board of Directors of the Company commenced on Wednesday, June 30, 2021 at 3:00 p.m. and due to time constraint it was continued and concluded today i.e. Thursday, July 01, 2021 at 05:30 p.m. at the Corporate office of the Company situated at 101, First Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai- 400066, where proper quorum in accordance with the provisions of Companies Act, 2013 was present, to consider the following matters:

1. Approved the Audited Standalone Financial Statements of the Company for the Quarter and Financial Year ended on 31st March, 2021.
2. Approved the Directors Report and Management Discussion & Analysis Report of the Company for the F.Y. 2020-21.
3. Exercised performance evaluation of Independent directors pursuant to Schedule IV of Companies Act, 2013 and Board as whole.
4. Approved the appointment of Mrs. Mamta Devpura, Practicing Company Secretary, (Membership No. 51792, PCS no. 19242) as the Secretarial Auditor of the Company for the F.Y. 2020-21.
5. Approved the appointment of M/s. Rohit S K Jain & Co., Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2021-22.
6. Took on record the Secretarial Compliance Report pursuant to regulation 24A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2018 for the year ended March 31, 2021.

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