

February 08, 2022

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 wish to inform you that the Meeting of the Board of Directors of the Company commenced today on Tuesday, February 08, 2022 at 05:30 p.m. and concluded at 06:15 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:

- Consider, approve and take on record Un-Audited Financial Results along with Limited Review Report of the Company, for the quarter and nine months ended December 31, 2021, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of un-audited Financial Results together with Limited Review Report (unmodified opinion) from auditors for the quarter and nine months ended December 31, 2021 is enclosed herewith.
- To approve shift and change in registered office of the Company within the local limits of city, town and village from "204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W. E Highway, Andheri East, Mumbai - 400099, Maharashtra, India" to "Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai - 400097, Maharashtra, India" with effect from February 08, 2022.

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

Thanking You,

Yours faithfully,
For ESAAR (INDIA) LIMITED


Disha Shah
Company Secretary & Compliance Officer



Encl: a/a