

October 11, 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 October 11, 2021**

We wish to inform you that the Meeting of the Board of Directors of the Company was held today i. e. October 11, 2021 at the Corporate office of the Company situated at Unit No. 101, Western Edge 1, Western Express Highway, Borivali (East), Mumbai 400 066, commenced at 2.00 p.m. and concluded at 3.30 p.m., to consider the following matters:

- Constitution of Fundraising Committee and its terms of reference
- Appointment of Mr. Raju Darade as an additional Director of the Company with effect from October 11, 2021.
- Resignation of Mr. Mehul Kadiya and Mrs. Narmadaben Patel
- All the other items of agenda were approved.

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