

August 13, 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 August 13, 2021**


We wish to inform you that the Meeting of the Board of Directors of the Company was held today i. e. August 13, 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 4.00 p.m. and concluded at 7.15 p.m., to consider the following matters:

- The Board of Directors considered, approved and took and record the unaudited financial Results for the quarter ended June 30, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, A copy of unaudited Financial Results together with Limited Review Report (unmodified opinion) from auditors for the quarter ended June 30, 2021 is enclosed herewith.
- The Board of Directors has approved appointment of Ms. Disha Shah as Company Secretary & Compliance Officer of the Company with effect from August 13, 2021.
- 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

  
Raghvendra Kumar  
Director  
DIN: 08126531



Encl: a/a