



CIN: L67120MH1951PLC222871

Regd. Office: Shop No. 06, Prathamesh Avenue,  
Datta Mandir Road, Malad East,  
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Corp. Office: 101, 1<sup>st</sup> Floor, Western Edge 1,  
Western Express Highway, Borivali (East),  
Mumbai - 400066, Maharashtra, India

Tel: +022 4067 6000 Website: www.esaar.in  
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May 12, 2023

To,  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 531502**

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on May 12, 2023 pursuant Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held on Friday, May 12, 2023 at the corporate office, have considered and approved the appointment of Ms. Palak Jain as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2023.

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, please find the following disclosures pertaining to the said appointment:

Please note that the meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

We request you to take the same on your record and acknowledge the same.

Thanking You.

Yours Faithfully,  
**For Esaar (India) Limited**

**Shruti Rahul Joshi**  
**Director**  
**DIN: 09388260**

Encl: As above

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are below:

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	May 12, 2023
3.	Brief Profile	Ms. Palak Jain is Associate Member of Institute of Company Secretaries of India (ICSI) with five years of Post Qualification Experience in Secretarial and Compliance work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Shareholding if any in the Company	Not holding any shares in the Company

Yours Faithfully,  
For Esaar (India) Limited

**Shruti Rahul Joshi**  
Director  
DIN: 09388260