



CIN: L67120MH1951PLC222871

Regd. Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai - 400097, Maharashtra, India

Corp. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India

Tel: +022 4067 6000 Website: www.esaar.in
Email: info@esaar.in

January 18, 2023

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400 001

BSE Scrip code: 531502

Sub: Notice of Board Meeting to be held on January 27, 2023.

Dear Sir / Madam,

We would like to inform you that meeting of the Board of Directors of the Company will be held on January 27, 2023 at the Corporate Office of the Company situated at Unit No.101, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai-400 066 to transact the following business as under:

1. To Appoint Mr. Bipin Dinesh Varma (DIN: 05353685) as an Additional Director on the Board of the Company.
2. To Appoint Mr. Rajesh Kumar Amarnath Pandey (DIN: 03560331) as an Additional Director on the Board of the Company.
3. To consider the appointment of M/s Grandmark & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial year 2022-23.
4. Any other matter with the permission of the chair.

Kindly take the note of the above.

Thanking you.

Yours faithfully,
For **ESAAR (INDIA) LIMITED**

Shruti Joshi
Director
DIN: 09388260