

January 27, 2023

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 January 27, 2023.**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 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 January 27, 2023 at the Corporate office of the Company situated at Unit No. 101, Western Edge 1, Western Express Highway, Borivali (East), Mumbai 400 066 has considered and approved the following matters:

1. Appointment of Mr. Bipin Dinesh Varma (DIN: 05353685) as an Additional Director (Executive Director) on the Board of the Company with effect from January 27, 2023.
2. Appointment of Mr. Rajesh Kumar Amarnath Pandey (DIN: 03560331) as an Additional Director (Non-Executive & Independent) on the Board of the Company with effect from January 27, 2023.
3. To take on record the appointment of M/s Grandmark & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial year 2022-23.
4. Ms. Shruti Joshi (DIN:09388260) Executive Whole-Time-Director of the Company is appointed as Chairman of the Company.

The Meeting commence at 12.30 p.m. and concluded at 01.55 p.m.

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

Thanking You,

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

SHRUTI  
RAHUL JOSHI

Digitally signed by  
SHRUTI RAHUL JOSHI  
Date: 2023.01.27  
13:58:15 +05:30'

**Shruti Joshi**  
**Chief Financial Officer**

Encl: a/a

**Annexure**

**BRIEF PROFILE OF MR. BIPIN DINESH VARMA**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of an Additional Director (Executive)
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Bipin Dinesh Varma (DIN: 05353685), as an Additional Director- (Executive) at its meeting held on January 27, 2023.
3.	Brief Profile	Mr. Bipin Dinesh Varma has completed his Bachelor's in Commerce and has an experience of around 10 years as Commercial Director in the field of Strategy & Finance Management.  He possesses the specialisation in formation of business planning and decision making.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Bipin Dinesh Varma does not have pecuniary relationship either financially or otherwise with any Directors of the Board.



## Annexure

### BRIEF PROFILE OF MR. RAJESH KUMAR AMARNATH PANDEY

#### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of an Additional Director (Non-Executive & Independent)
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Rajesh Kumar Amarnath Pandey (DIN: 03560331) as an Additional Director (Non-Executive & Independent) at its meeting held on January 27, 2023
3.	Brief Profile	<p>Mr. Rajesh Kumar Amarnath Pandey holds a Post Graduate Diploma in Business Entrepreneurship from Entrepreneurship Development Institute of India, Ahmedabad and a Post Graduate Diploma in Sales &amp; Marketing from NIS, Mumbai (A division of NIIT). He also holds a Graduate degree in Economics from Mumbai University.</p> <p>He has around 20 years of experience in the field of agency business development, business development, sales and marketing, key account management, channel partnerships, and operations management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rajesh Kumar Amarnath Pandey does not have pecuniary relationship either financially or otherwise with any Directors of the Board.

