

June 26, 2024

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

Scrip Code: 531502

Dear Sir/ Madam,

Ref: Disclosure of information pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015.

Subject: Resignation of Ms. Palak Jain from the post of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A Clause 7C of Schedule III to the said Regulations and pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Ms. Palak Jain (Membership No.: A57361), has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from June 26, 2024.

A copy of the aforesaid resignation letter is enclosed herewith for your reference and record as “Annexure I”.

As required disclosures under the SEBI Listing Regulations and SEBI circular dated September 09, 2015 are stated below:

Sr.	Disclosure Requirements	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Ms. Palak Jain (Membership No.: A57361) has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. June 26, 2024, due to personal reasons.
2	Date of Appointment / Cessation	End of business hours on June 26, 2024.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Further, the Company has received confirmation from Ms. Palak Jain (Membership No.: A57361) that there are no material reasons for her resignation other than those mentioned in the resignation letter dated June 26, 2024.

Kindly take the document on your record.

Thanking You.

Yours Faithfully,
For Esaar (India) Limited

Bipin D. Varma
Whole-Time Director
DIN: 05353685

Encl: As above



June 26, 2024

To,
The Board of Directors,
Esaar (India) Limited,
Shop No. 06, Prathamesh Avenue,
Datta Mandir Road, Malad East,
Mumbai – 400097.

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

I, Palak Jain, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Membership No.: A57361) of the Company with effect from June 26, 2024, due to personal reasons.

I request you to please take the resignation on record and provide an acknowledgement for receipt of the same. Pursuant to regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that my resignation as Company Secretary of the Company is due to the reason stated above and there are no other material reasons.

I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and co-operation extended to me during my association with the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,

Yours faithfully,



Palak Jain
(Membership No.: A57361)