

July 03, 2025

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 Mr. Mithlesh Kumar Ayodhya Prasad Jaiswal from the post of Chief Financial Officer of the Company.

This is with reference to your email received by the Company reason for delay for not informing the details of Resignation of Chief Financial Officer to the Exchange within 24 Hours from the Effective date of Resignation.

As we also informed you in earlier corporate announcement regarding resignation of Chief Financial Officer of the Company, Company received the Resignation Letter via email on July 02, 2025 and immediately after receiving the Resignation Letter, Company informed the Stock Exchange through Corporate Announcement dated July 02, 2025. There is no other material reason for not informing within specified timeline.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mithlesh Kumar Ayodhya Prasad Jaiswal, has resigned from the post of Chief Financial Officer of the Company due to personal reason with effect from close of business hours of June 30, 2025 and company received resignation letter dated July 02, 2025.

The details of resignation as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

Further, the Company has received confirmation from Mr. Mithlesh Kumar Ayodhya Prasad Jaiswal that there are no material reasons for his resignation.

A copy of the aforesaid resignation letter is enclosed herewith for your reference and record.

The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

Kindly take the document on your record.

Thanking You.

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

Bipin D. Varma
Whole-Time Director
DIN: 05353685

Annexure-'A'

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given below:

Sr.	Disclosure Requirements	Details
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal Reason.
2	Date of Appointment / Cessation	Company has received Resignation Letter dated June 30, 2025 via email on July 02, 2025.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

June 30, 2025

To,
The Board of Directors,
Esaar India Limited
Shop No. 06, Prathamesh Avenuem
Datta Mandir Road,
Malad East, Mumbai,
Maharashtra, India, 400097

Sub: Resignation Letter as Chief Financial Officer

I, Mithlesh Kumar Ayodhya Prasad Jaiswal, hereby tender my resignation as Chief Financial Officer of the Company with effect from the close of business hours of June 30, 2025.

I request that a notice of my resignation be given to the Registrar of Companies.

I thank the Board of Directors for having given me their co-operation and assistance to discharge my duties during the tenure as a Chief Financial Officer of the Company.

Thanking You,

Yours truly,



MITHLESH KUMAR AYODHYA PRASAD JAISWAL
Chief Financial Officer

Place: Mumbai