



CIN: L67120MH1951PLC222871

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

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](http://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**

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