ESAAR
INDIA LIMITED

CIN: L67120MH1951PLC222871

Regd. Office: 204 B - Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No.115, Next to Bisleri Factory, W. E. Highway, Andheri East, Mumbai – 400099

Corp. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai - 4000066
Tel : +91 22 4067 6000 Email : info@esaar.in

October 14, 2021

To,
Listing Department
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai - 400
001

Scrip Code: 531502

Dear Sir / Madam,

Sub: Intimation for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations

ESAAR
INDIA LIMITED

CIN: L67120MH1951PLC222871

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Further, the company has received confirmation from Mr. Mehulkumar Kadiya and Mrs. Narmadaben Patel that there are no other material reasons for his resignation other than that of mentioned in the Resignation Letter. This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Require

[redacted]

FOR ESAAR INDIA LIMITED

[redacted]

Director

Company Secretary & Compliance Officer

[redacted]

MEHULKUMAR H KADIYA

A-24/288, Hariom Apartment, Near Shrinth Appt, Nava Vadaj, Ahmedabad - 380013

Date: October 6, 2021

To,
The Board of Directors,
Esaar India Limited
204 B-Wing, New Prabhat SRA CHS LTD,
Chikuwadi, Plot-115, Next to Bisleri Factory,
W. E, Highway Andheri (East), Mumbai – 400099

Dear Sirs,

Further, pursuant to my resignation letter dated October 4, 2021, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Thanking you.

Yours Faithfully,

M H Kadiya

Mehulkumar Kadiya

(DIN: 07591755)

NARMADABEN PATEL

75, Shivshakti Nagar, New Mumbai

[redacted]

Esaar India Limited

204 B-Wing, New Prabhat SRA CHS LTD,

Chikuwadi, Plot-115, Next to Bisleri Factory,

W. E, Highway Andheri (East), Mumbai – 400099

Dear Sirs,

Further, pursuant to my resignation letter dated October 4, 2021, I hereby [redacted]

(DIN: 07697346)