



**December 23, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 531502**

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, we hereby inform the Exchanges on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors ("Board") of the Company at its meeting held on Tuesday, December 23, 2025 has, inter alia, approved the following item:

1. Appointment of Mr. Shivanshu Pandey (DIN: 06916787) as the Additional Director (Executive Director) of the Company with effect from December 23, 2025.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure-I**".

We request you to kindly take the same on record.

Thanking you,

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

**Bipin D Varma**  
**Whole-time director**  
**DIN: 05353685**

**CIN: L67120MH1951PLC222871**

**“Annexure I”**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sr. no. | Particular   | Details  |
|---------|--|--|
| 1.      | Name of the Director   | Mr. Shivanshu Pandey   |
| 2.      | Reason for Change viz Appointment/<br><del>resignation, — removal,</del><br><del>death</del> | Appointment as Additional Director (Executive) of the Company  |
| 3.      | Date of Appointment  | December 23, 2025  |
| 4.      | Brief Profile  | Mr. Shivanshu Pandey has broad corporate expertise in governance, strategic decision-making, business management, and organizational leadership, contributing to effective board-level oversight and long-term strategic planning. |
| 5.      | Disclosure of relationship between Directors   | Mr. Shivanshu Pandey does not have pecuniary relationship either financially or otherwise with any Directors of the Board.   |