

December 20, 2024

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

BSE Scrip code: 531502

Dear Sir / Madam,

Subject: In-principal approval for the Change of Promoter in Esaar (India) Limited from Reserve bank of India.

We have received In Principal approval vide letter No. CO.DOR.ISG.No. S5476/02-13-001/2024-2025 dated December 11, 2024 from Reserve Bank of India on December 18, 2024 for change of Promoter in Esaar (India) Limited from Mr Dhiraj Shah to M/s Prabhat Capital Investments Limited.

In view of the above, we request you to take the same on record.

Thanking you,

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

Bipin D Varma
Whole Time Director
DIN: 05353685



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

CO.DOR.ISG.No.S5476/02-13-001/2024-2025

December 11, 2024

Registered Post

The Managing Director
M/s Esaar (India) Limited,
Shop No.06, Prathamesh Avenue,
Datta Mandir Road, Malad (East),
Mumbai - 400097

Madam/Dear Sir,

Subject: In-principal approval for change of promoters in Esaar (India) Limited by M/s Prabhat Capital Investments Limited

Please refer to your application dated August 03, 2024 and further submissions on the captioned subject.

2. In this regard, the proposed transaction of the company with respect to change in shareholding has been taken on record.
3. You are further advised to update the company's profile in CIMS after effecting change in shareholding pattern and adhere to the reporting/return filing requirement of RBI.
4. Please acknowledge receipt.

भवदीय
शक्ति
(एम. राजेन सिंह)
महाप्रबंधक

विनियमन विभाग, 3री मंजिल, मुम्बई सेंट्रल रेल्वे स्टेशन के सामने, भायखला, मुंबई - 400008
Department of Regulation, 3rd Floor, Opp. Mumbai Central Railway Station, Byculla, Mumbai 400008
फोन Tel: (91-22) 23084121; फैक्स Fax: (91-22) 23022011 ई-मेल e-mail : rsgdos@rbi.org.in

हिन्दी आसान है, इसका प्रयोग बढ़ाइए

Caution: RBI never sends mails, SMS or makes calls asking for personal information like bank account details, passwords etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.