

**July 9, 2024**

To,  
Department of Corporate Services,  
**BSE Limited**,  
P.J. Tower, Dalal Street,  
Mumbai- 400 001.

**BSE Scrip Code: 531502**

**Name of the Company: Esaar (India) Limited**

**Sub: Outcome of Board Meeting held on Tuesday, July 9, 2024.**

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 that the Board of Directors ("Board") of the Company at its meeting held on Tuesday, July 9, 2024 has, inter alia, noted/approved the following items:

1. Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2024;
2. Book will remain closed from July 31, 2024, till August 2, 2024 (both days inclusive) for the purpose of Annual General Meeting;
3. The 72<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, August 6, 2024, at 3:00 P.M. (IST), through VC/OAVM facility to transact the business as set out in the notice convening the AGM;
4. Recommendation to members for appointment of Mr. Bipin D. Varma (DIN: 05353685) as the Whole-Time Director of the Company and fixing of remuneration.
5. Appointment of M/s. Rao & Shyam, Chartered Accountants, (FRN: 006186S) as an Internal Auditor of the Company for the Financial Year 2024-25;
6. Appointment of M/s. Sumit Ranka and Associates, Chartered Accountants, (FRN: 147837W) as the Statutory Auditor of the Company;
7. Appointment of M/s. NVB & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25;
8. Notice convening the Annual General Meeting;

9. The e-voting period begins on August 3, 2024 at 10:00 a.m. and ends on August 5, 2024 at 5:00 p.m. during the period shareholders of the Company holding shares as on the cut-off date i.e. July 30, 2024, may cast their votes electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting;
10. Appointment of Mr. Karan Mukesh Solanki as Company Secretary and Compliance Officer of the Company has been dropped.
11. Revised policy for Related Party Transaction has been adopted.
12. Results of AGM will be declared on August 8, 2024.

The Board Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m. We request you to take the aforesaid on records.

Thanking You,

**For Esaar (India) Limited**

**Bipin D Varma**  
**Whole-Time Director**  
**DIN: 05353685**

July 9, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 531502**

**Subject: Appointment of M/s. Sumit Ranka & Associates as the Statutory Auditor of the Company**

**Ref: Disclosure of information pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held on Tuesday, July 9, 2024, considered and subject to the approval of the shareholders at the ensuing Annual General Meeting, approved the appointment of M/s. Sumit Ranka & Associates, Chartered Accountants having Firm Registration Number: 147837W as the Statutory Auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of 72<sup>nd</sup> Annual General Meeting till the conclusion of 77<sup>th</sup> Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31<sup>st</sup> March 2025 till 31<sup>st</sup> March, 2029 on such terms and conditions as may be agreed upon between the Board and the Auditors.

As required disclosures under the SEBI Listing Regulations and SEBI circular dated September 09, 2015 are stated below:

Sr.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise.	Pursuant to end of tenure of M/s. Harish Arora & Associates, Chartered Accountants as the Statutory Auditor of the Company, the Board appointed M/s. Sumit Ranka & Associates, Chartered Accountants as the Statutory Auditor of the Company for a tenure of five years subject to the approval of the shareholders at the ensuing Annual General Meeting.

2.	Date of Appointment/Cessation	Subject to the approval of the Shareholders, for a period of five years from the conclusion of the 72 <sup>nd</sup> Annual General Meeting until the conclusion of the 77 <sup>th</sup> Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 <sup>st</sup> March 2025 till 31 <sup>st</sup> March, 2029.
3.	Brief Profile (in case of Appointment)	<p>M/s. Sumit Ranka &amp; Associates is a leading Chartered Accountancy and Business Advisory Firm providing distinctive professional expertise for businesses.</p> <p>M/s. Sumit Ranka &amp; Associates offers a wide array of professional services, Audit, process outsourcing, valuation and Process Improvement Studies are its core areas of specialisation. It has created a name for itself in the field of Internal Audit having pioneered Operational Auditing in India.</p> <p>M/s. Sumit Ranka &amp; Associates is a peer- reviewed firm holding a valid peer review certificate no. 014355.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Kindly take the document on your record.

Thanking You.

Yours Faithfully,  
For Esaar (India) Ltd

**Bipin D Varma**  
**Whole- Time Director**  
**DIN: 05353685**