

September 26, 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) Ltd

Sub: Outcome of Board Meeting held on Thursday, September 26, 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 Thursday, September 26, 2024 has, inter alia, approved the following item:

1. Appointment of Ms. Anita Agarwal (ACS: 74365) as the Whole-Time Company Secretary and Compliance Officer of the Company.

The Board Meeting commenced at 3:00 P.M. and concluded at 5:50 P.M. We request you to take the aforesaid on records.

We request you to take the same on your records and acknowledge the same.

Thanking You,

For Esaar (India) Ltd

Bipin D Varma
Whole-Time Director
DIN: 05353685



September 26, 2024

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 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on September 26, 2024, has appointed Ms. Anita Agarwal as the Whole-Time Company Secretary & Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013, with effect from September 26, 2024.

Brief profile of Whole-Time Company Secretary & Compliance Officer (CS):

Ms. Anita Agarwal has completed her B.com from JNVU (Rajasthan) in the year 2012. She is an Associate Member of the institute having Membership Number 74365. Ms. Agarwal has in-hand experience in secretarial work, ROC Compliances and various areas involving the Companies Act. Her skills and expertise make her appointment as the Company Secretary and Compliance Officer beneficial for the Company.

Thanking you,

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

Bipin D Varma
Whole-Time Director
DIN: 05353685