

May 10, 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 Friday, May 10, 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 Friday, May 10, 2024 has, inter alia, noted/approved the following items:

1. Change in the designation of Mr. Bipin D. Varma (DIN: 05353685) from Executive Director to Whole Time Director of the Company with effect from May 10, 2024.
2. Appointment of Mr. Mithlesh Kumar Ayodya Prasad Jaiswal as the Chief Financial Officer of the Company with effect from May 10, 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

Palak Jain
Company Secretary and Compliance Officer
Membership No.: A57361



May 10, 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 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 Friday, May 10, 2024 has, inter alia, noted/approved the following items:

1. Change in the designation of Mr. Bipin D. Varma (DIN: 05353685) from Executive Director to Whole Time Director of the Company with effect from May 10, 2024.
2. Appointment of Mr. Mithlesh Kumar Ayodya Prasad Jaiswal as the Chief Financial Officer of the Company with effect from May 10, 2024.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "**Annexure-I**".

We request you to kindly take the same on record.

Thanking you,

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

Palak Jain
Company Secretary and Compliance Officer
Membership No.: A57361

CIN: L67120MH1951PLC222871

“Annexure I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that needs to be provided	Details of Mr. Mithlesh Kumar Ayodya Prasad Jaiswal	Details of Mr. Bipin D. Varma
1.	Reason for Change viz Appointment/ resignation, removal, death	Appointment as Chief Financial Officer of the Company	Change in designation from Executive Director to Whole-Time Director of the Company.
2.	Date of Appointment	Appointment with effect from May 10, 2024.	Change in designation with effect from May 10, 2024. Tenure: 3 (Three) consecutive years with effect from May 10, 2024 till May 09, 2027 and liable to retire by rotation, subject to the approval of Members.
3.	Brief Profile	Mr. Mithlesh Kumar Ayodya Prasad Jaiswal has completed his Bachelor’s in Commerce and has an experience of more than 20 years as a General Manager in the field of accounts and finance. He is a finance expert and possesses specialisation in RBI compliances, Accounting and statutory payments related matters.	Mr. Bipin D. Varma has completed his Bachelor’s in Commerce and has an experience of around 10 years as Commercial Director in the field of Strategy & Finance Management. He possesses the specialisation in formation of business planning and decision making.
4.	Disclosure of relationship between Directors	Mr. Mithlesh Kumar Ayodya Prasad Jaiswal does not have pecuniary relationship either financially or otherwise with any Directors of the Board.	Mr. Bipin D. Varma does not have pecuniary relationship either financially or otherwise with any Directors of the Board.
5.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years.	NA	NA