

ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mali, New Link Road, Andheri (West), Mumbai- 400053
Tel No.: 022-60605677 • Email Id:esaarindia@gmail.com • Website: www.esaarindia.com

Date: 10/01/2017

To
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Code:-531502
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 10th January, 2017 at the Registered Office of the company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053 commenced at 2:00 P.M. and concluded at 04:30 P.M. to consider and approve the following:

1. Appointment of Mr. Nitesh Pandirkar, as the Whole Time Director of the company for the term of five years w.e.f 10/01/2017 subject to approval of the members in the ensuing General Meeting of the company.
2. Appointment of Mrs. Narmadaben Patel as an Additional Director of the company.
3. Resignation of Mrs. Deepti Lalwani from the Directorship of the company
4. Approved the resignation of Ms. Khushboo Jain from the post of Company Secretary and compliance officer of the company.
5. Resignation of Mr. Nikhil Shiva Poojary from the post of Whole Time Director of the company.

The Company is hereby disclosing the following details of newly appointed directors as mandated under the provisions of Regulation 30 and SEBI circular dated 09th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Director:	
Name of the Director	Mrs. Narmadaben Patel
Date of Birth	19/04/1973
Age	44 years
Date of Appointment	10.01.2017
Permanent Account Number (PAN)	DGLPP7376G
Director Identification Number (DIN)	07697346
No. of equity shares held in the Company	NIL
Qualifications	M.ED
Directorship held in other companies	NIL

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Reason for Change	Appointed as the Non Executive Independent Director of the company.
Brief Profile	Mrs. Narmadaben Patel has good interpersonal skills and has ability to look after the administration work of the company.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Esaar (India) Limited


Upendra Patel
(Director)
DIN: 06854187

