



ESAR (INDIA) LIMITED

Date: 14/06/2017

To
Corporate Services
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 BM/03/2017-18

Sir/Madam

This is to inform you that BM/03/2017-18 meeting of the Board of Directors of the company was held on Wednesday 14th June, 2017 at the Registered Office of the company at 705 Morya Blue moon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri West, Mumbai 400053 commenced at 04:00 PM and concluded at 05:15 PM and the following were transacted:

1. Confirm the minutes of the last Board meeting and committee meeting of the company
2. Approved the appointment of Ms. Khushboo Jain as the company secretary and compliance officer of the company w.e.f. 10/06/2017
3. Disapproved the appointment of Ms. Chetana Narayan Tiverkar as the CFO 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 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of CS:	
Name of the Company Secretary	Ms. Khushboo Jain
Fathers' Name	Mr. Virendra Kumar Jain
Date of Birth	24/10/1988
Address	504, Versova Ankita, Near Jankidevi School, Mahada, Andheri (West), Mumbai-400053
Qualifications	Company Secretary and B.Com
Date of Appointment	10/06/2017
ACS no.	A42502
Permanent Account Number (PAN)	BCMPJ3232N
Qualifications	Company Secretary and B.Com
Relevant Section and Rules	Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of SEBI (LODR) Regulations 2015



ESAAR (INDIA) LIMITED

Brief Profile

She is an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988.

Thanking you,

Yours faithfully,
For Esaar (India) Limited

Khushboo Jain
Khushboo Jain
(Company Secretary)

