



# ESAAAR (INDIA) LIMITED

Date: 23/10/2017

To,

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 531502**

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the 06/2017-2018 meeting of the Board of Directors of the Company held on Monday, 23<sup>rd</sup> October 2017 at the Registered Office of the Company at 705, Morya Bluemoon, Near Monginis Cake Factory, New Link Road, Opp. City Mall, Andheri (West), Mumbai – 400053 at 04.00 P.M. and concluded at 06.00 P.M. The board considered and approved the following:

1. Resignation of Ms. Khushboo Jain from the post of Company Secretary and Compliance Officer w.e.f. 23<sup>rd</sup> October 2017.
2. Board has determined 13/11/2017 as Record Date for the purpose of Consolidation of face value of equity share of the Company.
3. The Board took the note on Compliance done under LODR, Regulation 2015 for the quarter ended 30<sup>th</sup> September 2017.
4. Appointed Ms. Nimisha Kasat as company Secretary and Compliance Officer of the company w.e.f. 23<sup>rd</sup> October 2017.

Further, the company is hereby disclosing the following details of newly appointed Company Secretary under KMP Category as mandated under the provisions of Regulation 30 and SEBI circular dated 9<sup>th</sup> September 2015, regarding Continuous Disclosure requirements for Listed Entities:

<b>Brief Profile of CS :</b>	
<b>Name of the Company Secretary</b>	Ms. Nimisha Kasat
<b>Fathers' Name</b>	Mr. Suresh kasat
<b>Date of Birth</b>	08/07/1995
<b>Age</b>	22 Years

**CIN: L67120MH1951PLC222871**

**Regd Off: 705, Morya Bluemoon, Near Monginis Cake Factory, Opp. Citi Mall, Link Road, Andheri (west), Mumbai - 400053**

**T : 022-60605677 | E: esaarindia@india.com | W: www.esaarindia.com**



# ESAAR (INDIA) LIMITED

Date of Appointment	23.10.2017
Permanent Account Number (PAN)	DEWPK9437Q
ACS No.	A47054
Qualifications	Company Secretary and B.com
Relevant section and rule	Section 203 of Companies Act , 2013 read with companies (Appointment and Remuneration of Managerial Personnel) rules 2014 and Regulation 6(1) of SEBI LODR Regulation 2015
Brief Profile	She is a Associate Member of Institute of Company secretaries of India , who Possess the requisite Qualification as prescribes under the Companies (Appointment and Qualification of Secretary) Rule , 1988

Kindly acknowledge the Receipt.  
Thanking You

Yours Faithfully  
For Esaar (India) Limited



Nitesh Pandirkar  
(Whole Time Director)  
DIN: 076549226

CIN: L67120MH1951PLC222871