

September 21, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Name of the Scrip: Esaar (India) Ltd
Scrip Code: 531502

Subject: Intimation for Appointment of the Internal Auditor of the Company

Dear Sir/ Madam,

Pursuant to the provisions Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, September 21, 2026, approved the appointment of M/s. Rao & Shyam, Chartered Accountants, having Firm Registration Number: 006186S, as the Internal Auditor of the Company to hold office for a term of 01 (One) year for the financial year 2026-27.

Disclosure pursuant to Regulation 30, read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **(Annexure-A)**.

Kindly take the document on your record.

Thanking You.

Yours Faithfully,

For **Esaar (India) Ltd**

Bipin D Varma
Whole- Time Director
DIN: 05353685

Encl: A/a

Annexure-A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026.

Sr.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s. Rao & Shyam, Chartered Accountants (Firm Registration No.: 006186S) as the Internal Auditor of the Company.
2.	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on September 21 2026, for the period of one financial year i.e. 2026-2027.
3.	Brief Profile (in case of Appointment)	M/s. Rao & Shyam, Chartered Accountants, is a firm of Practicing Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), bearing Firm Registration No. 006186S, and based in Mumbai. The partners have rich and varied experience in Internal Audit, Risk Management, Taxation, Auditing, and Internal Controls. The firm provides independent and professional audit services with a focus on strengthening internal controls, identifying risks, ensuring compliance, and improving operational efficiency.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable