



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

12th March, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 533289

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Company Secretary & Compliance Officer, Key Managerial Personnel("KMP")

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Sarika Singh, Company Secretary & Compliance Officer of the Company has tendered her resignation due to personal reasons. The Company has accepted her resignation. As her last working date is yet to be decided, the same will be intimated separately.

We request you to take the same on your record.

Thanking you,

For Kesar Terminals & Infrastructure Limited

Harsh Kilachand
Executive Chairman
DIN: 00294835



KESAR TERMINALS & INFRASTRUCTURE LIMITED



Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Sr. No.	Disclosure requirement	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/cessation (as applicable) & term of appointment;	Resigned w.e.f. 12.03.2024, her last working date is yet to be decided.
3.	brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors	NA.