



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.ksarinfra.com>  
Phone: (191-22) 22042396 / 22851737 Fax: (191-22) 22876162 Email: [headoffice@ksarinfra.com](mailto:headoffice@ksarinfra.com)  
CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

5<sup>th</sup> January, 2022

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 533289**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

With deep regret, we hereby inform you that Shri J N Godbole, Independent Director of the Company, left for heavenly abode on 4<sup>th</sup> January, 2022.

Shri J N Godbole was the Non- Executive Independent Director of the Company from 29<sup>th</sup> January, 2010.

The Company places on record its profound appreciation for his valuable contribution towards the growth of the Company.

Thanking you.

Yours faithfully,  
For Kesar Terminals & Infrastructure Limited

  
Sarika Singh  
Company Secretary