

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

29th May, 2023

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

Scrip Code: 533289

Dear Sir,

Sub: <u>Contact Details of Key Managerial Personnel under Regulation 30(5) of</u> the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(5) of the Listing Regulations, please find below the contact details of the Key Managerial Personnel of the Company authorised by the Board of the Company under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to BSE Limited (Stock Exchange) under Regulation 30 of the Listing Regulations with effect from 29th May, 2023:

SR. NO	NAME & DESIGNATION	CONTACT DETAILS
1.	Shri. Vipul Doshi Chief Financial Officer (CFO)	Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai- 400 020. Email: <u>vipul@kesarindia.com</u>
2.	Shri. Debasis Bhattacharya Chief Executive Officer (CEO)	Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai- 400 020. Email: <u>debasisbhattacharya@kesarindia.com</u>
3.	Mrs. Sarika Singh Company Secretary	Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai- 400 020. Email: <u>sarikasingh@kesarindia.com</u>

This intimation is also being uploaded on Company's website <u>www.kesarinfra.com</u>.

We request you to take the same on your record.

Thanking you,

Yours faithfully, For Kesar Terminals & Infrastructure Limited

Sarika Singh Company Secretary