



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

19th 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- Resignation letter of Company Secretary & Compliance Officer, Key Managerial Personnel("KMP")

This has reference to our earlier communication dated 12th March, 2024, wherein the Company has informed the exchange regarding resignation of Mrs. Sarika Singh, Company Secretary & Compliance Officer of the Company.

Further to the above communication and pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed resignation letter of Mrs. Sarika Singh.

This is for your information & record.

Thanking you,

For Kesar Terminals & Infrastructure Limited

Harsh Kilachand
Executive Chairman
DIN: 00294835

Date 12.03.2024

To,
Harsh R Kilachand
Executive Chairman
Kesar Terminals & Infrastructure Limited

Dear Sir,

Sub: Resignation from the Position of Company Secretary & Compliance Officer("KMP") of Kesar Terminals & Infrastructure Limited

I hereby tender my formal resignation from the position of Company Secretary & Compliance Officer("KMP") of Kesar Terminals & Infrastructure Limited due to personal reasons.


I realize that my contract of employment requires me to serve a notice period of 3 months. However, I would like to request a concession on the duration of the notice period and would be grateful if I am allowed to serve the shorter notice period as may be mutually agreed.


In line with the same, I tender my formal resignation from the position of Company Secretary of Kesar Multimodal Logistics Limited, a wholly owned subsidiary of the Company with the same effect.

I request you to kindly consider the same. Please be assured that I will assist in the smooth transfer of my responsibilities during my notice period and later, if required.

I would like to take this opportunity to thank you and the entire Kesar Team for invaluable support and co-operation during my tenure of employment with the Company for almost 6 years & wish Kesar the very best for the years ahead.

Thanks & Regards,


Sarika Singh
Employee Code: 89039

Accepted, Date of Relieving
to be discussed
and confirmed

12/03/24

