

**ROHAN KILACHAND**

1A Suneeta, Building  
Ridge Road,  
Malabar Hill,  
Mumbai 400006.

19.03.2018

To  
The Board of Directors,  
Kesar Terminals & Infrastructure Limited,  
Churchgate,  
Mumbai 400020

Dear Sirs,

This letter is to tender my resignation as a Director of Kesar Terminals and Infrastructure Limited with effect from 31.03.2018.

I will be unable to continue on the board of directors of Kesar Terminals and Infrastructure Limited as I will be undergoing a Master's Programme in Business Administration (MBA) from April 2018.

Request you to kindly accept my resignation from directorship of the company with effect from 31.03.2018

It has been a privilege to work with all of you and I wish you all the very best for the future.

Thanking You,

Yours Sincerely,



Rohan Kilachand