

MADHAVI H. KILACHAND

1-A, 'Sunita'  
Ridge Road, Malabar Hill,  
Mumbai-400 006.

November 7, 2017

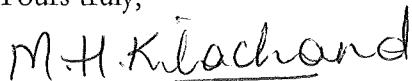
To,  
The Board of Directors,  
Kesar Terminals & Infrastructure Limited  
Oriental House, 6th Floor,  
7, Jamshedji Tata Road,  
Churchgate, Mumbai – 400020.

Dear Sirs,

**Re: Resignation from Directorship**  
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1. I, Madhavi H. Kilachand, hereby tender my resignation as a Director of Kesar Terminals & Infrastructure Limited (**Company**).
2. I will be unable to continue on the board of directors of the Company, and accordingly, request you to kindly accept my resignation from directorship of the Company with effect from the date of receipt of this letter and relieve me of my duties. I hereby request the Company Secretary to kindly submit and intimate the concerned authorities regarding my resignation, and to draw up the necessary paper work to effect the same.

Yours truly,



(Madhavi H. Kilachand)

**CC: Company Secretary of Kesar Terminals & Infrastructure Limited**