



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 11/09/2024

To,

The Manager,

Listing Department,

BSE Limited

Phiroze JeeJeebhoy Tower,

Dalal Street, Fort

Mumbai- 400 001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer

Ref: Scrip Id - 524174

Dear Sir,

With reference to the above captioned subject, we wish to inform you that Mrs. Bhavna Girish Purohit has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company, effective from 11th September, 2024. Accordingly she ceases as Company Secretary and Compliance Officer of the company.

Enclosed the resignation letter of Mrs. Bhavna Girish Purohit, Company Secretary and Compliance Officer.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for information and record.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh

Wholetime Director

(DIN 08286732)

From:
CS BHAVNA GIRISH PUROHIT
ACS 70810
B WING, 701,
Shree Vishal Complex,
Goraswadi, Malad (West) -400064

To,
The Board of Directors,
Kesar Petroproducts Limited,
404, Naman Centre, C-31/G Block,
BKC, Bandra East , Mumbai-400051

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company. I respectfully request that the Board of Directors relieve me of my duties with effect from 11th September, 2024.

Please make arrangements to submit the necessary forms to the Registrar of Companies in Mumbai to give effect to this resignation.

I take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,

Yours' Sincerely,

Bhavna Purohit
Bhavna Girish Purohit

ACS 70810

