



# 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](mailto:headoffice@kesarinfra.com)  
CIN : L45203MH2008PLC178061

Date: 21<sup>st</sup> August, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code : 533289**

Dear Sir,

**Subject: Disclosure Under Regulation 30 Of the Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015**

The shareholders of the Company at its meeting held today i.e. August 21, 2024 (started at 3:00 P.M. and concluded at 3:57 P.M.) inter-alia considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration committee & Board of Directors, considered and approved the appointment of Shri Jayanto Kumar Devgupta (DIN: 00515391) as an "Independent Director" of the Company for term of 5 years effective on August 21, 2024. Disclosure under Regulation 30 of LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure I**.
2. Upon the recommendation of Nomination and Remuneration committee and Board of Directors, considered and approved the appointment of Shri Rajinder Singh Loona (DIN:02305074) as a Non-Executive, Non-Independent Director of the Company effective on August 21, 2024. Disclosure under Regulation 30 of LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure II**.
3. Re-appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants as Statutory Auditors of the Company and Fix Remuneration. Disclosure under Regulation 30 of LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure III**.

Kindly take the same on your record.

Yours faithfully,

**For Kesar Terminals & Infrastructure Limited**

  
Archana Mungunti  
Company Secretary  
Encl: As above





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1	<b>Name</b>	Shri Jayanto Kumar Devgupta
2	<b>Date of Birth</b>	22.05.1946
3	<b>Qualification</b>	Graduation
4	<b>Reason for Change</b>	Shri Jayanto Kumar Devgupta who is presently designated as Non-Executive , Non Independent Director of the Company is now being appointed as Independent Director of the Company by the Board of Directors.
5	<b>Date of Appointment and Term of Appointment</b>	<b>Effective Date of Appointment:</b> 21.08.2024  <b>Term of Appointment:</b> Based on due recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company shareholders of the Company at their meeting held today, i.e. 21 <sup>st</sup> August 2024 have, inter-alia, approved the appointment of Shri Jayanto Kumar Devgupta as an Independent Director w.e.f. 21.08.2024 for a term of 5 years.
6	<b>Brief Profile of Shri Jayanto Kumar Devgupta</b>	J. K. Devgupta has over 40 years of varied Industrial experience, involving marketing, technical services, manufacturing, supply & distribution, import & export and shipping.
7	<b>Relationship between directors</b>	None





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1	<b>Name</b>	Shri Rajinder Singh Loona
2	<b>Date of Birth</b>	21-09-1951
3	<b>Qualification</b>	A Science Graduate & Bachelors in Law
4	<b>Reason for Change</b>	Shri Rajinder Singh Loona who is presently designated as an Independent Director of the Company is now being appointed as Non-executive, Non-Independent Director of the Company by the Board of Directors.
5	<b>Date of Appointment and Term of Appointment</b>	<b>Effective Date of Appointment:</b> 21.08.2024 <b>Term of Appointment:</b> He is appointed as Non-executive, Non-Independent Director w.e.f. 21.08.2024.
6	<b>Brief Profile of Shri Rajinder Singh Loona</b>	Securities market, banking and finance, infrastructure projects, real estate and regulatory advice.
7	<b>Relationship between directors</b>	None





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1	<b>Name of the Auditor</b>	M/s. Chandabhoy & Jassoobhoy,
2	<b>Qualification</b>	Chartered Accountants (Firm Registration no. 101647W)
3	<b>Reason for Change</b>	Re-appointment
4	<b>Date of Appointment and Term of Appointment</b>	21.08.2024 <b>Term of Appointment</b> : Second term of 5 (five) consecutive years from conclusion of this Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the Calendar year 2029.
5	<b>Brief Profile of Shri Auditors</b>	The Firm was founded in 1908 and has been in continuous existence since then.
6	<b>Relationship between directors</b>	None

