



KESAR PETROPRODUCTS LIMITED

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

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

Date: 14/08/2024

To
Listing Compliance
BSE Limited
P J Towers
Dalal Street, 25th floor
Mumbai 400001

Scrip Code: 524174

Subject: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors has finalized and approved the appointment of Mrs. Bhavna Girish Purohit as Wholetime Company Secretary, KMP and Compliance Officer of the Company who was appointed vide circular resolution dated 1st June, 2024. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mrs. Bhavna Girish Purohit is a member of Institute of Company Secretaries of India and having ACS No. 70810 and requisite qualification to hold the position of the Wholetime Company Secretary , KMP and Compliance Officer. Her brief profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mrs. Bhavna Girish Purohit has been appointed as Company Secretary and Compliance Officer and KMP of the Company in place of Mrs. Saba Shaikh who resigned from the said post w.e.f 21 st April, 2024.
Date of Appointment	14.08.2024 with effect from 1 st June, 2024
Brief Profile (in case of Appointment)	Mrs. Bhavna Girish Purohit is a qualified Company Secretary and a Commerce graduate. And having work experience as

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.

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CIN: L23209PN1990PLC054829



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	a qualified Company Secretary under a PCS Firm.
Disclosure of Relationships between the Directors (in case of appointment of a Director)	Not Applicable

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.

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Wholetime Director (DIN 08286732)

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