



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Lamshedji 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
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

5th September, 2022

The Secretary,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Intimation of Resignation of Shri A S Ruia from the Directorship of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation) this is to inform you that Shri A S Ruia Independent Director of the Company has resigned from the position of Independent Director vide his letter dated 29th August, 2022, due to his present state of health which was received by the Company on 5th September, 2022. Hence the effective date of resignation is 5th September, 2022.

As a results of his resignation, Shri A S Ruia also cease to the members of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee.

The Company has also received confirmation from Shri A S Ruia that there is no other material reason for his resignation other than one mentioned in his resignation letter dated 29th August, 2022, enclosed as Annexure 1

Further disclosures required under Regulation 30 of the SEBI Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 September 9, 2015 & other disclosure are enclosed as Annexure 2.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary

ANILKUMAR SUSHILKUMAR RUIA
19 Bhau Saheb Hire Marg, Malabar Hill, Mumbai- 400006

Date: 29th August, 2022

To,
The Board of Directors,
Kesar Terminals & Infrastructure Limited,
Oriental House, 7, Jamshedji Tata Road,
Churchgate, Mumbai- 400020

Dear Sir,

Sub: **Resignation from the position of Independent Director of the Company**

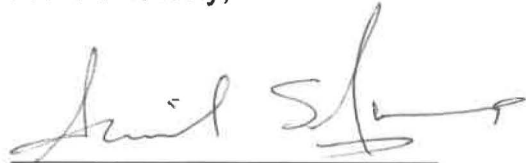
I, **Anilkumar Sushilkumar Ruia**, due to my present state of health, I resign from the Board of Directors of the Company as an Independent Director with immediate effect.

I want to confirm that there is no other material reason for my resignation other than the one mentioned above.

Further, by virtue of my resignation from the position of Independent Director of the Company, I also cease to be the member/ Chairman of the various Committees of the Board of directors of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Thanking You,
Yours sincerely,



Anilkumar Sushilkumar Ruia
DIN: 00296622



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Annexure 2

Disclosures required under Regulation 30 of the SEBI (Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 September 9, 2015 & other disclosure.

Sr. No	Particulars	Details.
1.	Name	Shri A S Ruia
2.	Reason for change in Directors viz. appointment, resignation, removal, death or otherwise.	Resignation, due to his present state of health.
3.	date of appointment/cessation & term of appointment;	Resigned from the position of Independent Director vide his letter dated 29.08.2022, which was received by the Company on 05.09.2022, hence the resignation will be effective from 05.09.2022
4.	Names of listed entities in which the Shri A S Ruia holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As mentioned in the resignation letter (Enclosed as Annexure 1)

For Kesar Terminals & Infrastructure Limited

Sarjika Singh
Company Secretary