



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

27th March 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (LODR Regulations)

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. 27th March 2024 have, inter-alia, approved the appointment of Shri Sharat Mishra as Chief Executive Officer (a Key Managerial Personnel under the Companies Act, 2013) w.e.f. 1st April 2024. Presently, he is designated as Chief Operating Officer (COO) of the Company.

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.

The Board meeting concluded at 4.10 pm.

This is for your information and record.

Yours faithfully,
For Kesar Enterprises Limited

Gaurav Sharma
Company Secretary &
Assistant Vice President (Legal & HR)



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1 Name	Shri Sharat Mishra
2 Date of Birth	18.03.1963
3 Qualification	M.Sc. (Phy.), MBA
4 Reason for Change	Shri Sharat Mishra who is presently designated as Chief Operating Officer (COO) of the Company is now being appointed as Chief Executive Officer (a Key Managerial Personnel under the Companies Act, 2013) of the Company by the Board of Directors.
5 Date of Appointment and Term of Appointment	Effective Date of Appointment: 01.04.2024 Term of Appointment: Based on due recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. 27 th March 2024 have, inter-alia, approved the appointment of Shri Sharat Mishra as Chief Executive Officer (a Key Managerial Personnel under the Companies Act, 2013) w.e.f. 01.04.2024.
6 Brief Profile of Shri Sharat Mishra	Shri Sharat Mishra had joined the company in the year 1990 as Management Trainee. He has been presently working as Chief Operating Officer (COO) of the Company at the Company's Plant located at Baheri. He has been leading and looking after all the operations of the plant.
7 Relationship between directors	N.A.