



## **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 GSTN : 24AADCK2945C1ZR

9<sup>th</sup> November, 2022

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

**Scrip Code: 533289**

Dear Sir,

**Sub: Intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our disclosures dated 8<sup>th</sup> November, 2022 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, regarding approval by the Board of Directors of Kesar Terminals & Infrastructure Limited ("KTIL" or "The Company") at its meeting held on 8<sup>th</sup> November, 2022 for Sale / disposal / transfer upto 100% equity and/or preference stake of Kesar Multimodal Logistics Limited (KMML), wholly owned material subsidiary of the Company.

We are enclosing herewith the required details in relation to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in Annexure 1.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
**For Kesar Terminals & Infrastructure Limited**

**Sarika Singh**  
**Company Secretary**

**Annexure 1**

**Disclosure for the Sale or disposal of unit(s) and/or division(s) / and/or Undertaking(s) and/or subsidiary of the Company.**

Sr. No.	Particulars	Details of Kesar Multimodal Logistics Limited					
	<b>Name of the Subsidiary Company</b>	<b>Kesar Multimodal Logistics Limited (KMLL) Rs. Crores</b>					
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Particulars	KMLL	KTIL (Standalone)	as a % of KTIL (Standalone)	KTIL Consolidated	as a % of KTIL (Consolidated)
		Turnover	10.02	32.51	30.82%	42.53	23.56%
		Networth	-94.01	84.23	-111.61%	-30.8	305.23%
b)	date on which the agreement for sale has been entered into.	The Company is in advance stage of discussion with the prospective buyer, will intimate the exchange on the finalisation of the same.					
c)	the expected date of completion of sale/disposal;	As mentioned in (b)					
d)	consideration received from such sale/disposal;	As mentioned in (b)					
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	As mentioned in (b)					
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	As mentioned in (b)					
g)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA					