



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

5th September, 2022

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

Scrip Code: 507180

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") - Resignation of Shri Anilkumar S Ruia (DIN: 00296622), Independent Director

This is to inform you that Shri Anilkumar S Ruia, Independent Director of the Company has resigned from the position of Independent Director of the Company with immediate effect vide his letter dated 29th August, 2022, which was received by the Company today i.e. 5th September, 2022. His resignation will be effective from 5th September, 2022.

In the said resignation letter, Shri Ruia has cited health issues as reason for resignation and has also confirmed that there is no other material reason for his resignation other than the one mentioned in the said resignation letter. By virtue of the said resignation, Shri Ruia shall also cease to be member of the Committees of the Board of Directors of the Company, in which he was member prior to his resignation.

A copy of the said resignation letter dated 29th August, 2022 (as received by the Company on 5th September, 2022) is enclosed as **Annexure 'A'**.

Other Disclosure under Regulation 30 of LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in respect of resignation of Shri Anilkumar S Ruia, is enclosed as **Annexure 'B'**

This is for your information and record

Yours faithfully,
For Kesar Enterprises Ltd.


Gaurav Sharma
Company Secretary &
General Manager (Legal)



Encl: as above

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

Date: 29th August, 2022

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

Dear Sir,

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

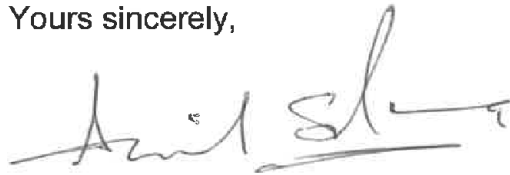
I, **Anilkumar Sushilkumar Ruia**, due to my present state of health, I resign from the Board of Directors of the Company as an Independent Director with immediate effect.

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 'B'

Disclosure under Regulation 30 of LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

1	Name	Shri Anilkumar S Ruia
2	Reason for Change	Resignation of Shri Anilkumar S Ruia as Independent Director
3	Date of appointment/cessation (as applicable) & term of appointment;	Shri Anilkumar S Ruia has resigned with immediate effect vide his letter dated 29 th August, 2022, which was received by the Company only on 5 th September, 2022. Therefore, his resignation will be effective from 5 th September, 2022.
4	Brief Profile (in case of appointment)	N.A.
5	Relationship between directors	N.A.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

