



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
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CIN : L24116MH1933PLC001996

31st July, 2019

Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 507180	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KESARENT
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation to our letter dated 22.07.2019 informing resignation of Ms. Bhumika Batra (DIN: 03502004) as a Non- Executive Independent Director of the Company, this is to further inform you that pursuant to Clause 7B of Part A of Schedule III of SBEI (LODR) Regulations, 2015, on 30.07.2019, we have received a letter from Ms. Bhumika Batra, confirming that there is no other material reasons for her resignation other than those provided in her resignation letter. The said letter is attached herewith.

You are requested to kindly take the above on record.

Yours faithfully,
For Kesar Enterprises Ltd.

D J Shah
Compliance Officer

BHUMIKA BATRA

**M/s. Crawford Bayley & Co
State Bank Buildings, 4th floor,
N.G.N. Vaidya Marg,
Fort, Mumbai 400023.
Phone: +91 22 2266 3713 - 178
Mobile: +91982020449
Email: bhumika.batra@crawfordbayley.com**

July 30, 2019

To,
Kesar Enterprises Limited
Oriental house,
7 J Tata Road,
Churchgate
Mumbai - 400020

Dear Board of Directors,

Re: Compliance under Schedule III of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

I refer to my letter of resignation dated July 22, 2019, wherein I have stated my reason for resigning as Director of the Company.

As required under Clause 7B of Part A of Schedule III of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for my resignation other than those tendered in my resignation letter.

Yours faithfully,


Ms. Bhumika Batra
(Din: 03502004)