



April 20, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrp code: 543542

Dear Sir/Madam,

Sub: Resignation of Independent Director.

With reference to our earlier intimation dated April 19, 2023 regarding change of Directorate and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Rajesh Diwakar Chaware, Independent Director of the Company has reigned w.e.f April 19, 2023.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure A.**

Submitted for your kind information and necessary records

Thanking you,
Yours faithfully,
For, Kesar India Limited

Yash Gopal Gupta
Wholetime Director
DIN: 02331896
Date: April 20, 2023



Annexure – A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No.	Particulars	Resignation of Mr. Rajesh Diwakar Chaware as an Independent Director
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajesh Diwakar Chaware as Independent Director due to re-location.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation is effective from April 19, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7.	Confirmation that there is no other material reasons other than those provided	Mr. Rajesh Diwakar Chaware has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Rajesh Diwakar Chaware

Address - Ho.No.3516/A, Khamla Old Vasti, Nagpur, Maharashtra - 440025

April 19, 2023

To,
The Board of Directors,
Kesar India Limited
F-101 Amravati Road,
Jagat Plaza-Law College Square,
Nagpur, MH - 440010.

Dear Sir,

Sub: Resignation from Directorship

I Rajesh Chaware, tender my resignation as an independent director of the Company to be considered w.e.f April 19, 2023 due to re-location.

Further due to my resignation from the position of an independent director of the Company, I also resign or vacate my position as members of various committees of the board.

Pursuant to clause 7B of para-A of part A of Schedule III to the SEBI LODR Regulations, 2015, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated by me.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,

RAJESH
DIWAKAR
CHAWARE



Rajesh Diwakar Chaware
Director

DIN: 09379843

Date: April 19, 2023