



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
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

22nd May, 2024

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

Scrip Code: 533289

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer, Key Managerial Personnel("KMP")

This is with reference to our earlier communication dated 12th March, 2024 & 19th March, 2024, wherein the Company has informed the exchange regarding resignation of Mrs. Sarika Singh, Company Secretary & Compliance Officer of the Company.

Further to the above communication, Mrs. Sarika Singh has been relieved from her duties with effect from the close of business hours 22nd May, 2024.

This is for your information & record.

Thanking you,

For Kesar Terminals & Infrastructure Limited

Vipul Doshi
Chief Financial Officer