



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

04th October, 2023

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

Scrip Code: 533289

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Chief Executive Officer (“CEO”) of the Company

This has reference to our letter dated 17th July, 2023 regarding resignation of Shri Debasis Bhattacharya, Chief Executive Officer (Key Managerial Personnel). This is further to inform you that Shri Debasis Bhattacharya is relieved from the services of the Company effective from today i.e., 04th October, 2023 (from the close of Business hrs.)

The aforesaid information is also being uploaded on the website of the Company at www.kesarinfra.com.

We request you to take the same on your record.

Thanking you,

For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary & Compliance Officer