



13thFebruary, 2023

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 543542

Dear Sir(s) / Ma'am,

Sub: Change in Company Secretary and Compliance Officer.

This is to inform you that Ms. Twinkle Gopal Sharma, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company. The Board of Directors of the Company ('the Board') at its meeting held today took note of the said resignation and decided to relieve her from her responsibilities w.e.f. 13th February, 2023.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today have approved the appointment of Ms. Prachi Avinash Wekhande, as Company Secretary and Compliance Officer of the Company w.e.f. 13th February, 2023.

Details in respect of the above change are enclosed herewith in **Annexure 1**.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Kesar India Limited

Yash Gupta Gopal
Wholetime Director
(DIN: 02331896)

Encl: As above

Annexure 1

Sr No	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Twinkle Gopal Sharma as Company Secretary and Compliance Officer due to her personal reasons.	Appointment of Ms. Prachi Avinash Wekhande as Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment;	Effective from 13 th February, 2023	Effective from 13 th February, 2023
3	Brief profile (in case of appointment);	-	Mr. Prachi Avinash Wekhande is an Associate Member of the Institute of Company Secretaries of India having experience in the field of Secretarial Compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

13th February, 2023

To,
Board of Directors
Kesar India Limited
Nagpur (Maharashtra)

Subject: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

This is to inform you that I, Twinkle Sharma, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to my personal reasons.

Therefore, I am requesting to the Board to kindly accept or take note my resignation.

I would like to thank all the board of directors and fellow members for their cooperation and assistance to discharge my duties and responsibilities during my tenure as Company Secretary and Compliance Officer in Kesar India Limited.

Thanking you,

Yours Faithfully

Sharma

Twinkle Sharma
ACS-61118

Accepted
Kesar India Limited

Maishali
Authorised Signatory

13-2-2023

PRACHI AVINASH WEKHANDE

Address: Ghar kr 189 Ward Kr 35,

Datey Collage Road, Opp. Vivekanand High School,

Shivaji Nagar, Yawatmal, Maharashtra, 445001

Mobile No: +91 8788646489 | Email ID: prachiaw@gmail.com

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

**Subject: Consent to act as Company Secretary and Compliance Officer of
Kesar India Limited ("the Company")**

Dear Sirs,

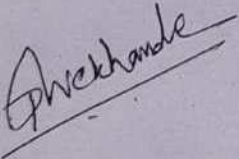
I, Prachi Avinash Wekhande, hereby give my consent to act as the Company Secretary (KMP) and Compliance Officer of M/s **Kesar India Limited** (CIN: U51220MH2003PLC142989) ("the Company") with effect from 13th February, 2023, Monday according to Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and pursuant to Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on such terms and conditions as may be mutually agreed by me and management of Company.

My Membership No. is ACS 52921

My PAN is ACZPW9544J

eCSIN EA052921D000093610

Yours faithfully,



Prachi Avinash Wekhande
Company Secretary

Place: Nagpur

Date: 13.02.2023