



## 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](mailto:headoffice@kesarinfra.com)  
CIN: L45203MH2008PIC178061 GSTN : 24AADCK2945C1ZR

13<sup>th</sup> February, 2020

The Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code: 533289**

Dear Sir,

Sub: **Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosure to the stock exchange (s) are as follows:

Sr. No	Name & Designation	Contact details
1.	Shri. Vipul Doshi Chief Financial Officer (CFO)	Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai- 400 020. Email: <a href="mailto:vipul@kesarindia.com">vipul@kesarindia.com</a>
2.	Shri. Navlesh Kumar Chief Executive Officer(CEO)	Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai- 400 020. Email: <a href="mailto:navlesh.kumar@kesarindia.com">navlesh.kumar@kesarindia.com</a>
3.	Mrs. Sarika Singh Company Secretary	Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai- 400 020. Email: <a href="mailto:sarikasingh@kesarindia.com">sarikasingh@kesarindia.com</a>

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For Kesar Terminals & Infrastructure Ltd.

  
**Sarika Singh**  
Company Secretary