

KESAR TERMINALS & INFRASTRUCTURE LIMITED

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18th February, 2022

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001

Scrip Code: 533289

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015

Ref: Initiation of Corporate Insolvency Resolution Process (CIRP) and Appointment of Interim Resolution Professional (IRP) against M/s. Kesar Multimodal Logistics Limited, Wholly Owned, Material Subsidiary of the Company

Pursuant to Regulation 30 read with Clause 16 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that petition for initiation of Corporate Insolvency Resolution Process under Section 7 of the Insolvency and Bankruptcy Code, 2016 has been admitted against M/s. Kesar Multimodal Logistics Limited, Wholly-Owned, Material Subsidiary of the Company on 17.02.2022 and IRP has been appointed.

The Application under section 7 of the Insolvency and Bankruptcy Code, 2016 was filed by Bank of Baroda, erstwhile Dena Bank on 18.11.2020 against M/s. Kesar Multimodal Logistics Limited, Wholly-Owned, Material Subsidiary of the Company specifying the amount of default of Rs.88,10,11,929.62 as on 31st October, 2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Kesar Terminals & Infrastructure Ltd.

Safiƙa Singh Company Secretary