



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

4th September, 2023

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

Scrip Code: 533289

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we would like to inform you that Shri Nitin Bhojar, General Manager of the Company has been redesignated as Terminals Head w.e.f. 4th September, 2023 ("Senior Managerial Personnel"). The profile of the Nitin Bhojar as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure 1.

This is for your information.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Harsh R Kilachand
Executive Chairman
DIN: 00294835



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Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Disclosure requirement	Details
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (Redesignation)
2.	Date of appointment/ cessation (as applicable) & term of appointment;	04.09.2023
3.	Brief Profile (in case of appointment)	<p>Shri Nitin Bhojar had done B.E. (Mechanical).</p> <p>Shri Nitin Bhojar has over 23 years of proven track record in storage facility with Commissioning, efficient & safe Operation and Maintenance of facility. Motivation, training & development of task force, setting and achievement of targets. Implementing cost saving measures to achieve substantial reduction in terms of cost of materials procurement & lead times. Adept at tracking breakdowns and rectifying it for the smooth running of operations, under his earlier association with organisations like Shreeji Liquid Storage Terminal Pvt Ltd. Kandla, Aegis Logistics Ltd. Kandla, IMC Ltd. Pipavav, Zuari Agro Chemicals Ltd. Goa, Zuari Indian Oil Tanking Ltd. etc.</p>
4.	Disclosure of relationships between directors	Shri Nitin Bhojar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.