



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400020, India. Website: <http://www.kesarinfra.com>
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: headoffice@kesarinfra.com
CIN: L45203MH2008PLC178061

Date: 09.11.2017

To,

National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.	BSE Limited, Market Operations Dept. P.J. Towers, Dalal Street, Mumbai- 400001.
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Ref: Kesar Terminals & Infrastructure Limited , Scrip Code BSE :533289, NSE : KTIL)

Dear Sir/ Madam,

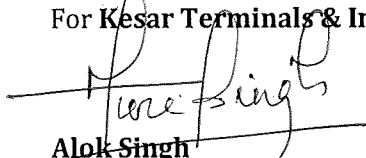
Pursuant to the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Smt. Madhavi H. Kilachand has tendered her resignation as Director with immediate effect.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.


Alok Singh

Company Secretary and Compliance Officer

