



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

20th December, 2017

To,

<p>The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Fax # 2272 3121 / 2272 20 37 / 2272 2041</p>	<p>Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Fax # : 2659 8237 / 2659 8238</p>
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Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today i.e. on 20.12.2017, the Board of Directors of the Company has appointed Shri H R Kilachand as Whole-Time Director designated as "Executive Chairman" w.e.f 20th December, 2017 for a period of 3 years, subject to the approval of the Members of the Company at its ensuing Annual General Meeting and also of the Central Government, if required. A brief profile of Shri H R Kilachand is as under:

DIN	00294835
Birth Date	04.05.1960
Nationality	Indian
Qualification	B.Com. from University of Bombay; and C.B.M. & P.D.B.M. from U.S.A.
Experience	<p>He had joined Kesar Enterprises Ltd. (KEL) [Demerged Company] on 8.8.1985 as "Executive". He was entrusted with the duties of Administration & Co-ordination work of KEL and also to plan & supervise projects for modernisation and expansion of KEL's activities. He contributed a lot in his first decade towards the growth of KEL. He had efficiently carried out the duties entrusted to him, including completion of the expansion & modernisation of Sugar Factory, Distillery, ENA & IMFL Plants and also a Second Storage Terminal at Kandla. On 6.3.1997, he was appointed as a "Joint Managing Director" of KEL. Subsequently, after the death of his father, w.e.f. 14.8.1997 he has been working as a Chairman & Managing Director of KEL.</p> <p>Since the demerger of Storage Division of KEL into the Company i.e. from 14.09.2010, he worked as the Executive Chairman of the Company for almost 2 terms of 3 years each i.e. till 29.04.2016. During that period, he contributed a lot in the growth of the Company. He could manage to get for the Company a Composite Logistic Hub Project at Madhya Pradesh through its Special Purpose Vehicle Company viz. Kesar Multimodal Logistics Ltd. (KMLL).</p>
Shareholding	2,25,385 (4.291%) Shares Equity Shares
Relationship with other Director	He is father of the Non-Executive Director Shri R H Kilachand.
List of other Directorship	Kesar Enterprises Limited. India Carat Private Limited Kilachand Devchand & Company Private Limited Kilachand Devchand Commercial Private Limited

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company. Please acknowledge.

Thanking you.

Yours faithfully,
For KESAR TERMINALS & INFRASTRUCTURE LIMITED.

Alok Singh
ALOK SINGH
COMPLIANCE OFFICER

