



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : L24116MH1933PLC001996

15<sup>th</sup> December, 2017

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Fax # 2272 3121 / 2272 20 37 / 22722041	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # : 2659 8237 / 2659 8238
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Dear Sir,

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 on 14.12.2017, the Board of Directors of the Company has re-appointed Shri D J Shah as Whole Time Director designated as 'Director & Company Secretary' w.e.f. 27.1.2018 for a period of 3 years subject to approval of Members at the ensuing Annual General Meeting and also subject to approval of the Central Government, if required. Shri D J Shah is not related with any of the Director of the Company. A brief profile of Shri D J Shah is given below:

Date of Birth	: 12 <sup>th</sup> July, 1955
Date of Appointment in KEL as Company Secretary	: 24 <sup>th</sup> December, 1993
Date of Appointment in KEL as Director & Company Secretary	: 27 <sup>th</sup> January, 2015
Present Designation in KEL	: Director & Company Secretary
Director Identification Number [DIN]	: 03095028
Remuneration in KEL	: Existing Rs.38.38 lac per annum excluding PF, SA & Gratuity etc.
Qualification	: B.Com., Fellow Company Secretary (FCS), Diploma in Financial Management (DFM)
Experience	: About 42 years experience in Secretarial, Legal, Administration, Personnel, Accounts etc. as under: 1. Indo French Time Industries Ltd. - 2 years in Accounts Department. 2. Reserve Bank of India - 8 years. 3. The Arvind Mafatlal Group Companies viz. [The Mafatlal Fine Spg & Wvg. Mills Ltd.; Gujarat Gas Ltd.; Mafatlal Finance Ltd.] - 9 years in Secretarial Department & Legal Department. 4. Kesar Enterprises Ltd. for the last 24 years in Secretarial & Legal, Administration, Personnel Department.
No. of Shares held in KEL	: 500 Shares
Directorship	: NIL
Membership in Institution	: Honorary Secretary of Sanskar Sarjan Education Society, Malad, a Charitable Institution, which runs Schools & Colleges.

Please acknowledge.

Thanking you.

Yours faithfully,  
For KESAR ENTERPRISES LTD.

D J SHAH  
COMPLIANCE OFFICER