



## **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](mailto:headoffice@kesarinfra.com)  
CIN : L45203MH2008PLC178061

**Date: 31.05.2017**

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.	<b>BSE Limited,</b> 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 Shri. Rohan H. Kilachand has tendered his resignation as Executive Director w.e.f. 31<sup>st</sup> May 2017, as he would like to pursue his Education in Masters in Business Administration. However, he will continue as a Non-Executive Director of the Company with effect from 1st June 2017.

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