



KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN : L45203MH2008PLC178061

21st March, 2018

<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 / 22722041 / 2272 2061</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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Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received today a letter dated 19.3.2018 from Shri R H Kilachand tendering his resignation as Director of the Company effective from 31.3.2018 as he will be undergoing his further studies from April 2018.

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

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**


V J Doshi
Compliance Officer

