



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

14<sup>th</sup> August, 2018

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code : 507180</b>	Listing Department, National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Scrip Symbol: KESARENT</b>
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Dear Sir,

## **Sub : Outcome of Board Meeting**

In continuation of our letter dated 14.08.2018 this is once again inform you that at the Board Meeting held today i.e. on 14.8.2018, the Board of Directors of the Company has appointed Ms. Bhumika Batra as an Additional Director in the category of Independent Director, who will hold the office till the ensuing Annual General Meeting. Her profile is as under:

1	Name	Ms. Bhumika Batra (DIN: 03502004)
2	Fathers's Name	Mr. Lalit Batra
3	Address	Crawford Bayley & Co. State Bank Building, 4 <sup>th</sup> Floor, N G N Vaidya Marg, Fort, Mumbai 400 023
4	Date of Birth	11.08.1981
5	Qualification	LLB, LLM, CS.
6	Occupation	Corporate Director
7	Professional Overview	<ul style="list-style-type: none"><li>➤ M/s. Crawford Bayley &amp; Co.<ul style="list-style-type: none"><li>• Associate Partner - November 2013 till date</li><li>• Senior Associate, July 2007 – October 2013</li><li>• Associate, June 2005 – June 2007</li></ul></li><li>➤ Dr. K.R. Chandratre, Practising Company Secretary, Past President- Institute of Company Secretaries of India<ul style="list-style-type: none"><li>• Associate – May 2003 – May 2005</li></ul></li><li>➤ Mr. Neeraj Kishan Kaul, Additional Solicitor General<ul style="list-style-type: none"><li>• Worked with Mr. Kaul from August 2002– April 2003</li></ul></li></ul>

*DShah*

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8	Directorship	<ul style="list-style-type: none"><li>• Kancor Ingredients Limited, a joint venture between MANE, France and Mariwala group, India</li><li>• Sharp India Limited, a publicly listed entity with 75% equity share capital held by Sharp Corporation, Japan</li><li>• Hinduja Leyland Finance Limited, subsidiary of Ashok Leyland Limited.</li><li>• Patel Integrated Logistics Limited</li><li>• Repro India Limited</li><li>• Hinduja Ventures Limited</li><li>• Oerlikon Textiles India Private Limited, a subsidiary of Oerlikon AG, Germany</li></ul>
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Please acknowledge.

Thanking you,

Yours faithfully,  
For KESAR ENTERPRISES LTD.

**D J SHAH**  
**Sr. Vice President (Legal) &**  
**Company Secretary**