



## **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 GSTN : 24AADCK2945C1ZR

**13<sup>th</sup> February, 2023**

The Secretary,  
Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533289**

Dear Sir,

**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 of the Company held today, i.e. on 13<sup>th</sup> February, 2023, the Board of Directors have inter alia considered and approved the following:

1. unaudited financial results (standalone and consolidated) for the quarter & nine months ended 31<sup>st</sup> December, 2022 along with the Limited Review Reports of the Statutory Auditors M/s. Chandabhoy & Jassoobhoy. The copy of the same is enclosed.
2. appointed Shri Debasis Bhattacharya as Chief Executive Officer (CEO) of the Company w.e.f. 13<sup>th</sup> February, 2023. The profile of the CEO as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure 1.

The Meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 6.00 p.m.

The aforesaid results are also being uploaded on the website of the Company at [www.kesarinfra.com](http://www.kesarinfra.com).

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
**For Kesar Terminals & Infrastructure Limited**

**Sarika Singh**  
**Company Secretary**



## 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 GSTN : 24AADCK2945C1ZR

### Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Disclosure requirement	Details
1.	Reason for appointment	Due to resignation of Shri Navlesh Kumar Chief Executive Officer (CEO) of the Company w.e.f. 13.01.2023 & after considering requirement of compliance under Companies Act, 2013. The Board has on recommendation of Nomination and Remuneration Committee of the Company appointed Shri Debasis Bhattacharya, as Chief Executive Officer (CEO) of the Company from 13 <sup>th</sup> February, 2023. Terms of his appointment is as per his appointment letter.
2.	Date of appointment	13.02.2023
3.	Brief Profile (in case of appointment)	<p>Shri Debasis Bhattacharya had done B.E. (Mechanical) from Jalpaiguri Government Engineering College in 1987. Chartered Engineer (AMIE) in 2002 Certificate course on Project Management from IIM Rohtak.</p> <p>Shri Debasis Bhattacharya has over 30 years of rich experience in Oil &amp; Gas Terminal Operations, Safety, Maintenance, Project Management, Commissioning &amp; JV Management, Boundary Management, Business Development, Training under his earlier association with organisations like Conex Petroleum, Monrovia, Liberia, CAIRN India Limited, Indian Oil Tanking Limited, ESSAR Oil &amp; Hindustan Petroleum Corporation Ltd.</p>
4.	Disclosure of relationships between directors	Shri. Debasis Bhattacharya is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.