



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

11th September, 2023

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

Scrip Code: 533289

Dear Sir,

Sub: Intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

This is further to our disclosure dated 4th September, 2023, informing that the Board of Directors of the Company in its meeting held on said date, have approved the draft of Share Subscription & Share purchase Agreement ("**SSPA**") to be executed between the Company, Kesar Multimodal Logistics Limited ("**KMLL**") & DP World Multimodal Logistics Pvt Ltd. ("**DPW**") for sale / disposal / transfer up to 100% equity and/or preference stake in KMLL, wholly owned material subsidiary of the Company subject to the fulfilment of conditions precedent and necessary approvals from the regulatory/statutory authorities.

This is to inform you that the Company, KMLL & DPW has signed the SSPA today i.e., 11th September, 2023.

Details as required under SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, remains the same, which was filed by the Company on 04.09.2023.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary