



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

13th August, 2018

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: KTIL
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Dear Sir,

In continuation of our letter dated 07.08.2018, this is to inform you that at the Board Meeting held on 7th August, 2018, the Board of Directors of the Company had appointed Mrs. Sarika Singh as a Company Secretary, who has joined the Company w.e.f. 13th August, 2018. She is also appointed as Compliance Officer and Nodal Officer in place of Shri V J Doshi, CFO.

Mrs. Sarika Singh is a qualified Company Secretary from the Institute of Company Secretaries of India. (Membership No.ACS:24186) and also graduate in law. She is having more than 10 years of experience as a Company Secretary.

Thanking you,

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

V J Doshi
Compliance Officer