



## **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

17<sup>th</sup> July, 2023

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

**Scrip Code: 533289**

Dear Sir/Madam,

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Resignation of Chief Executive Officer (“CEO”) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Debasis Bhattacharya, CEO (Key Managerial Personnel) has tendered his resignation due to his health problems. The Company has accepted his resignation. As his last working date is yet to be decided, the same will be notified to you separately.

The aforesaid information is 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,

**For Kesar Terminals & Infrastructure Limited**

**Sarika Singh**  
**Company Secretary & Compliance Officer**



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023.

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/cessation (as applicable) & term of appointment;	17.07.2023
3.	brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors	NA.

17.07.2023

To,

**The Executive Chairman,**  
Kesar Terminals & Infrastructure Limited  
6<sup>th</sup> Floor, Oriental House,  
J.Tata Marg, Churchgate, Mumbai.

Subject : **Resignation**

Dear Sir,

I, with deep regret hereby tender my resignation from the post of Chief Executive Officer (CEO) of **Kesar Terminals & Infrastructure Limited**, due to my health problems.

I kindly request you to accept my resignation and relieve me from the duties as CEO at the earliest date.

I wish to place on record my sincere thanks to each member of the Board of the Company for their support, guidance and confidence in me during my tenure.

I would also like to thank the management and the staff of the Company for extending their support and assistance that I received during my tenure as CEO.

I wish continued success and growth of the Company in all its future endeavours.

Thanking You.

Yours Truly,



(Debasis Bhattacharya)