



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

13th September, 2022

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

Scrip Code: 533289

Dear Sir,

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

Sub: Approval for withdrawal of Corporate Insolvency Resolution Process of Kesar Terminals & Infrastructure Limited ("the Company") & Kesar Multimodal Logistics Limited("KMLL") wholly owned material subsidiary of the Company

This is to inform you that pursuant to Form FA received by Resolution Professional from Applicant Bank- Bank of Baroda in accordance with Regulation 30A of IBBI (Insolvency Resolution Process of Corporate Persons) Regulation, 2016 for withdrawal of the application admitted for Corporate Insolvency Resolution Process of the Company & KMLL, the committee of Creditors (COC) meetings were held on 7th September, 2022 for the Company & KMLL. The resolution was discussed in the COC meetings & the resolution was put to vote from 8th September, 2022 at 03:00 p.m. to 12th September, 2022 at 07:00 p.m. for the Company & KMLL. The said Resolution has been passed by 99.84% & 100% voting of the members of the COC in favour of the Resolution for both the Companies respectively.

We will keep you updated on this. Please take the same on your record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary