



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 62422626 • URL - www.kesarpetroproducts.com

E-mail : info@kesarpetroproducts.com

Date: 01/04/2019

To,
The Manager,
Listing Department,
BSE Limited
Phiroze JeeJeebhoy Tower,
Dalal Street, Fort
Mumbai- 400 001

Sub: Resignation of Mr. Nawal Sharma as the Chief Financial Officer (CFO) of the Company by passing resolution by circular.

Ref: Scrip Id - 524174

Dear Sir(s),

This is with reference to intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nawal Sharma, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company has resigned from his duties w.e.f. 1st April, 2019 and the Board of Directors has accepted the resignation via passing of resolution through circulation on 1st April, 2019 and relieved Mr. Nawal Sharma from her duties w.e.f. 1st April, 2019.

Kindly take the above in your record.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Mohit Kaushik
Executive Director and CEO
DIN: 06463483



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RESOLUTION PASSED BY CIRCULAR BY BOARD OF DIRECTORS OF KESAR PETROPRODUCTS LIMITED, DATED 1ST APRIL, 2019.

RESIGNATION OF MR. NAWAL SHARMA, CHIEF FINANCIAL OFFICER (CFO)

The Board was informed that Mr. Nawal Sharma has, owing to his personal reasons, tendered his resignation.

“RESOLVED THAT the Board do hereby accept the resignation of Mr. Nawal Sharma as “Chief Financial Officer” of the Company with effect from 01/04/2019.

RESOLVED FURTHER THAT to record the appreciation of Board for the services rendered by Mr. Nawal Sharma during his tenure as “Chief Financial Officer” of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with Registrar of Companies, Mumbai.”

For KESAR PETROPRODUCTS LIMITED

Mohit

Mohit Kaushik

Executive Director and CEO

(DIN 06463483)

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: L23209PN1990PLC054829