



# KESAR PETROPRODUCTS LIMITED

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

Tel: (022) 40424100 • URL - [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com)

**Date: 11/03/2022**

To  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 524174**

**Kind Attn: Listing Department / Department of Corporate Affairs.**

**Sub: Outcome of the Board Meeting held on 11.03.2022**

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Friday, 11 March, 2022 at 4.00 p.m. have appointed Mr. Jignesh Dinesh Desai as the Chief Financial Officer (CFO) of the Company with effect from 11<sup>th</sup> March, 2022 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time and upon such terms and conditions, including terms of remuneration as decided by the Board of Directors. The detailed disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as Annexure A.

Kindly take the above in your records and acknowledge the receipt of the same.

The Board Meeting concluded at 5.00 p.m.

Thanking You.

Yours Faithfully,

**For Kesar Petroproducts Limited**

**Ramjan Kadar Shaikh**

**Whole Time Director**

**DIN: 08286732**



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## Annexure A

Disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given as under:

Sr. No.	Particulars	Comments
1	Reason for change	Appointment
2	Date of Appointment and terms of Appointment	Pursuant to the provisions of Section 203 of the Companies Act, 2013 Mr. Jignesh Dinesh Desai is appointed as the Chief Financial Officer (CFO) of the company w.e.f. 11 <sup>th</sup> March, 2022
3	Brief Profile	Mr. Jignesh Dinesh Desai is a graduate from the Mumbai University and has a vast experience of more than 22 years in the field of finance, accounting and taxation.
4	Relationship with directors	Mr. Jignesh Dinesh Desai is not related to any director of the company.

You are requested to the above in your record.

Thanking You.

Yours Faithfully,

**For Kesar Petroproducts Limited**

**Ramjan Kadar Shaikh**

**Whole Time Director**

**DIN: 08286732**