

Date: 11/11/2021

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

Sub: Appointment of Mr. Ravi Roongta as the Chief Financial Officer (CFO) Ref: Scrip Id - 524174

Dear Sir(s),

We would like to inform you that:

1) Mr. Ravi Roongta has been appointed as the Chief Financial Officer (CFO) of the company with effect from 11th November, 2021 in place of Mr. Jignesh Dinesh Desai who has resigned as the Chief Financial Officer (CFO) with effect from 2nd November, 2021.

Kindly take the above in your record.

Thanking You. Yours Faithfully,

For Kesar Petroproducts Limited

8 Jailon

Ramjan Kadar Shaikh Wholetime Director (DIN 08286732)