



KESAR PETROPRODUCTS LIMITED

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

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 12/08/2021

To,
The Manager,
Listing Department,
BSE Limited
P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Sub: Appointment of Mr. Ramjan Kadar Shaikh as a Whole Time Director of the company.

Ref: Scrip Id - 524174

Dear Sir(s),

This is to inform you that the Board Directors at its meeting held 12.08.2021 appointed Mr. Ramjan Kadar Shaikh as a Whole Time Director of the company, on the recommendation of the Nomination and Remuneration Committee of the Board, for a period of five years from August 12, 2021 to August 11, 2026 subject to the approval of the members of the Company.

A brief Profile of the whole time Director is enclosed as Annexure I.

Kindly take the above in your record.

Thanking You.

Yours Faithfully,
For Kesar Petroproducts Limited

Snehalata Dinesh Sharma
Director
DIN: 01854393



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Annexure I.

Profile of Mr. Ramjan Kadar Shaikh

Mr. Ramjan Kadar Shaikh was earlier a Director of Shreyas Intermediates Limited, a listed Company, and has wide and varied experience of around 30 years in all aspects of management like human resource, material handling, logistics, stores and purchases in various Engineering and chemical Companies. His academic qualification is B. Com., and he has through private education learnt the management aspects and by attending seminars and other programs; he also delivers internal lectures on management to the staff and encourages a healthy trend in management and communication skills.