

KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051. Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 21/07/2021

To,
The Manager,
Listing Department,
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code - 524174

Dear Sir,

Sub.: Resignation of Mr. Mohit Prem Kumar Kaushik as an Executive Director & Chief Executive Officer (CEO)

This is with reference to intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mohit Prem Kumar Kaushik has resigned from the company as an Executive Director & Chief Executive Officer (CEO) w.e.f. 20th July, 2021.

You are requested to kindly take the same on your records.

Thanking You,

For Kesar Petroproducts Limited

Snehalata Dinesh Sharma

Director

DIN: 01854393

To, Kesar Petro Products limited, Lote Parshuram

Dear Sirs,

I, Mohit Kaushik working in your organization, due to some personal problems I am going to my village. I am resigning from my position as Executive Director & CEO with immediate effect.

Please accept my resignation.

Thank You Yours Faithfully,

MOHIT KAUSHIK

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Recieved VB 21-7-2021