

KESAR PETROPRODUCTS LIMITED

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

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

Date: 02/11/2021

To Listing Compliance **BSE Limited** P J Towers Dalal Street, 25th floor Mumbai 400001

Scrip Code: 524174

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mrs. Snehalata Dinesh Sharma as Director of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mrs. Snehalata Dinesh Sharma has tendered his resignation from the post of Director of the Company with immediate effect due to other engagements.

Enclosed the resignation letter of Mrs. Snehalata Dinesh Sharma, Director.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for information and record.

For Kesar Petroproducts Limited

Director

DIN 01898839

From:

Mrs. Snehlata Dinesh Sharma

Flat No. B-2103, Rustomjee Oriana, Gandhi Nagar, Bandra East MUMBAI 400 051

2<sup>nd</sup> November, 2021 To, The Board of Directors of Kesar Petroproducts Limited C-31, G Block, Bandra – Kurla Complex, Bandra East MUMBAI 400 051

Dear Sirs,

I hereby resign as a Director of your Company with immediate effect due to my other engagements. I thank my colleagues on the Board for the excellent co-operation given to me during my tenure.

Please intimate the necessary Regulatory Authorities about the same and please furnish the Form DIR - 12 submitted to the Registrar of Companies along with the MCA Receipt.

Thanking you, With Warm Regards

SNEHLATA SHARMA

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