



KESAR PETROPRODUCTS LIMITED

• 404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
Tel: (022) 49685657 / 49637448 • URL - www.kesarpetroproducts.com

Date: 10/08/2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Scrip Code: 524174

Subject: Outcome of the Board Meeting held on Wednesday, 10th August, 2022 and Submission of Unaudited Financial Results (Provisional) for the First Quarter Ended 30th June, 2022 and appointment of Auditors.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors at its Meeting held on Wednesday, 10th August, 2022 have considered and approved the following:

1. Un-Audited Financial Results (Provisional) of the Company along with Limited Review Report for the First Quarter Ended 30th June, 2022.
2. Appointment of M/s Pramod S. Shah & Associates as Secretarial Auditor for the financial Year 2022-23.
3. Internal rotation of Partners of Statutory Auditor in M/s. A. Sachdev & Company Chartered Accountants (Firm Reg. No. 001307C) from Mr. Manish Agarwal (Membership No. 078628) to Brijendra Kumar Agarwal (Membership No. 090771).
4. After the discussion Board was of opinion that the appointment of Internal Auditor should not be considered for now and dismissed the proposed appointment to future date.

Please find enclosed herewith Un-Audited Financial Results (Provisional) of the Company along with Limited Review Report for the First Quarter Ended 30th June, 2022.



REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: I23209PN1990PLC054829



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The Board Meeting commenced at 05.00 P.M. and concluded at 5.30 P.M.

Kindly take the same on your record and oblige.

Thanking you,
This is for your information and record.
Yours sincerely,

For KESAR PETROPRODUCTS LIMITED



RAMJAN KADAR SHAIKH

Executive Director

DIN: 08286732