



KESAR PETROPRODUCTS LIMITED

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

Tel: (022) 62422626 • URL - www.kesarpetroproducts.com

Date: 26.05.2022

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524174

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 26.05.2022 AND Submission of Audited Results for the Fourth Quarter & Year, both ended 31st March, 2022

Dear Sir,

The Board of Directors, on the recommendation of the Audit Committee of the Board, in its meeting held on 26.05.2022 at 2.30 p.m., have discussed & approved the following:-

1. Audited Statement of Financial Results for the Fourth Quarter and for the year, both ended on 31st March, 2022, the audited Statement of Assets and Liabilities and the audited Cash Flow Statement as at that date along with Independent Auditor's Report thereon.
2. To take a note of the resignation of Mr. Vinjamuri Govindraja Chari as the Company Secretary and Compliance Officer of the company w.e.f. 18th May, 2022 and intimation to BSE regarding resignation of Company Secretary and Compliance Officer given on 18th May, 2022.
3. Appointment of Mrs. Saba Shaikh as the Company Secretary and Compliance Officer of the company w.e.f. 26th May, 2022. The brief profile of Mrs. Saba Shaikh is enclosed herewith (Annexure-I).

The audited Statement of Financial Results are being published in Business Standard in English and in Dainik Sagar in Marathi.

Kindly take the above in your records and acknowledge the receipt of the same.

The Board Meeting concluded at 5.10 p.m.

Thanking You.

Yours Faithfully,
For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Ramjan Kadar Shaikh
Whole Time Director
DIN: 08286732





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Annexure A

Disclosure pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given as under:

Sr. No.	Particulars	Comments
1	Reason for change	Appointment
2	Date of Appointment and terms of Appointment	Pursuant to the provisions of Section 203 of the Companies Act, 2013 Mrs. Saba Shaikh as the Company Secretary and Compliance Officer of the company w.e.f. 26 th May, 2022
3	Brief Profile	Mrs. Saba Shaikh is a Graduate from the Mumbai University and Company Secretary from Institute of Company Secretaries of India (Membership No. A59624) has experience of more than 3 years in the field of Secretarial Compliances.
4	Relationship with directors	Mrs. Saba Shaikh is not related to any director of the company.

You are requested to the above in your record.

