



KESAR PETROPRODUCTS LIMITED

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

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

Date: 19/04/2022

To,

The Manager,
Corporate Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jijibhoy Towers, Dalal Street, Fort,
Mumbai 400 001

Subject: Intimation of Board Meeting

Scrip Code: 524174

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Kesar Petroproducts Limited will be held on Monday, 25th April, 2022 at 4.00 p.m. at the corporate office of the Company at 404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai 400051 to consider and approve the following matters:

1. To appoint Mr. Dinesh Shankarlal Sharma as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company.
2. To take a note of the resignation of Mr. Surya Prakash Sitaram Pandey as the director of the company.
3. Any other matter as may be decided by the board.

This is for your information and record. Kindly acknowledge it.

Thanking You,

Yours Truly,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Whole Time Director
DIN: 08286732