



KESAR PETROPRODUCTS LIMITED

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

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

Date: 28/06/2022

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 Mr. Ramchandra Dhondu Ghanekar as a Whole time Director of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Ramchandra Dhondu Ghanekar has tendered his resignation from the post of Whole time Director of the Company with effect from 28th June, 2022 due to pre-occupation.

Enclosed the resignation letter of Mr. Ramchandra Dhondu Ghanekar, Whole time 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.

Thanking You.

**Yours Faithfully,
For Kesar Petroproducts Limited**

Ramjan Kadar Shaikh
Whole Time Director
DIN: 08286732

Ramchandra Dhondu Ghanekar

A/P. Mandki Tal - Chiplun

Dist - Ratnagiri

Chiplun - 415641

Date - 28/06/2022

To,
Board Of Directors,
KESAR PETROPRODUCTS LIMITED
404 NAMAN CENTRE C-31G Block BKC
BANDRA (EAST), MUMBAI -400051

Subject: Resignation From Directorship Of The Company

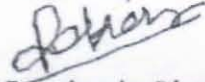
Dear Sir,

I hereby tender my resignation from the office of Whole- time Director of the Company with immediate effect, due to my pre-occupation.

I take this opportunity to thanks my colleagues on the Board and the management for the co-operation and extending my tenure as Whole -time Director of the Company.

Kindly acknowledge the receipt and arrange to file necessary forms with the Registrar of Companies and intimate the stock exchanges, accordingly

Yours Truly



Ramchandra Dhondu Ghanekar

DIN: 03540737



Accepted
28/06/2022