



KESAR PETROPRODUCTS LIMITED

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

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

Date: 23/03/2023

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 23/03/2023

Dear Sir,

The Board of Directors, in its meeting held on Thursday, 23rd March, 2023 at 3.00 p.m. inter alia considered and approved:

1. All the matters contained in the Postal Ballot Notice including the explanatory statement and other incidental matters for seeking approval of members.
2. The calendar of events for Postal Ballot.
3. The appointment of Mr. Pankaj S Desai, Practicing Company Secretary as a Scrutinizer for scrutinizing the process of Postal Ballot.
4. National Securities Depository Limited (NSDL) as Remote E-voting agency for resolutions proposed to be passed through Postal Ballot process.

The Board Meeting concluded at 6.00 p.m.

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

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Parijat Vinod Kanetkar

Director

DIN: 07553686