



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

4th May, 2018

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Profile for appointment of Director.

With reference to the outcome of Board Meeting of the Company held on 30.4.2018 submitted to you and your email dated 3.5.2018 thereon on the subject cited above, we forward herewith Profile of Mr. A S Ruia who has been appointed as an Additional Director in the category of Independent Director at the Board Meeting held on 30.4.2018.

1	Director Identification Number (DIN)	00296622
2	Name (in full)	Anilkumar S Ruia
3	Father's Name (in full)	Sushilkumar R. Ruia
4	Address	Ruia House, 19 Bhau Saheb Hire Marg, Malbar Hill, Mumbai 400006
5	Occupation	Company Director
6	Date of Birth	17.12.1943
7	Nationality	Indian
8	No. of Companies in which he is Director.	• Managing Director in Kolhapur Sugar Mills Ltd. Director in: • Kesar Terminals & Infrastructure Ltd. • Kesar Multimodal Logistics Limited • Ruarco Investments Pvt. Ltd. • Ruia & Ruia Pvt. Ltd. • IMC Chamber of Commerce & Industry

Please acknowledge.

Thanking you.

Yours faithfully,
For **KESAR ENTERPRISES LTD.**

D J SHAH
COMPLIANCE OFFICER