KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN:L45203MH2008PLC178061

29th April, 2016

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax # 2272 3121 /.2272 20 37 / 22722041 /2272 2061	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # : 2659 8237 / 2659 8238

Dear Sir,

Re.: Regulation 30 (4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that Shri H R Kilachand, has resigned as the Chairman & Director from the Board of Directors of the Subsidiary Company viz. Kesar Multimodal Logistics Ltd. and in his place Shri A S Ruia has been appointed as Chairman of the Company of Kesar Multimodal Logistics Ltd.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

Vipul Doshi
Chief Financial Officer