



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061

16th September, 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. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax # : 2659 8237 / 2659 8238
--	--

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Dilip Maharana has resigned from the post of Company Secretary of Kesar Terminals & Infrastructure Ltd.

The Company has accepted his resignation and relieved him from the services of the Company from the closing hours of 15th September, 2016. Consequent to his resignation as Company Secretary, Shri Dilip Maharana also ceases to be the Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is to inform you that Shri Vipul Doshi, Chief Financial Officer of the Company will be the Compliance Officer of the Company till such time the qualified Company Secretary is appointed by the Company.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

V J Doshi
Chief Financial Officer