



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
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CIN : L24116MH1933PLC001996

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

20th May, 2015

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub: Change in particulars of the Director of the Company

Pursuant to Clause 30 of the Listing Agreement, we hereby intimate you that the Governing Body of General Insurers' (Public Sector) Association of India (GIPSA) has vide their letter No. NDCell/76/KEL/2015, withdrawn the nomination of Shri P Nayak, Nominee Director of the Company (DIN: 06670875) from the Board of the Company with immediate effect.

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

Please acknowledge the same.

Thanking you.

Yours faithfully,
For Kesar Enterprises Ltd.

D J Shah
Director & Company Secretary
DIN:03095028