



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

Re.: Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that at the Board Meeting held today i.e. on 29.4.2016, the Board of Directors of the Company has taken the following decisions:

- 1) Accepted resignation tendered by Shri H R Kilachand as Executive Chairman & Director of the Company due to his engagement in various business activities. Accordingly, Shri H R Kilachand ceased to be the Executive Chairman & Director of the Company w.e.f. 29.4.2016.
- 2) Appointed Shri A S Ruia as Chairman of the Company.
- 3) Appointed Shri Rohan Kilachand as a Whole-time Director designated as 'Executive Director' of the Company, subject to approval of the members of the Company at the ensuing Annual General Meeting.
- 4) Reconstituted Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee subsequent to the change in the Company's Directorship.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Vipul Doshi
Chief Financial Officer

