



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
Tel: (022) 62422626 • URL - www.kesarpetroproducts.com
E-mail : info@kesarpetroproducts.com

Date: 05/03/2019

To,
The Manager,
Listing Department,
BSE Limited
Phiroze JeeJeebhoy Tower,
Dalal Street, Fort
Mumbai- 400 001

Sub: Appointment of Mr. Nawal Sharma as the Chief Financial Officer (CFO) of the Company by passing resolution by circular.

Ref: Scrip Id - 524174

Dear Sir(s),

Pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the Board of Directors of the company have vide the enclosed circular resolution appointed Mr. Nawal Sharma as the Chief Financial Officer (CFO) of the Company with effect from 05th March, 2019 upon such terms and conditions, including terms of remuneration as maybe decided by the Board of Directors and to alter or vary the same as may be agreed to between the Board of Directors and Mr. Nawal Sharma. It will be ratified at a subsequent meeting of the Board of Directors.

Kindly take the above in your record.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Mohit

Mohit Kaushik
Executive Director and CEO
DIN: 06463483



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RESOLUTION PASSED BY CIRCULAR BY BOARD OF DIRECTORS OF KESAR PETROPRODUCTS LIMITED, DATED 05TH March, 2019.

In terms of provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the company has appointed Mr. Nawal Sharma as the Chief Financial Officer (CFO) of the Company with effect from 05th March, 2019. The following draft resolution is hereby circulated to all the directors and their unanimous consent was obtained for passing of this resolution.

Appointment as Chief Financial Officer (CFO):

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the Board of Directors hereby appoint Mr. Nawal Sharma as Chief Financial Officer (CFO) of the Company with effect from 05th March 2019 upon such terms and conditions, including terms of remuneration as maybe decided by the Board of Directors and to alter or vary the same as may be agreed to between the Board of Directors and Mr. Nawal Sharma.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with Registrar of Companies, Mumbai.”

For KESAR PETROPRODUCTS LIMITED

Mohit

Mohit Kaushik

Executive Director and CEO

(DIN 06463483)