



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 12/11/2019

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

**Sub: Appointment of Mrs. Neelam Yashpal Arora as an Independent Director and
Mr. Jignesh Desai as the Chief Financial Officer (CFO).**

Ref: Scrip Id - 524174

Dear Sir(s),

We would like to inform you that:

- 1) Mr. Jignesh Desai has been appointed as the Chief Financial Officer (CFO) of the company with effect from 12th November, 2019 in place of Mrs. Manali More who has resigned as the Chief Financial Officer (CFO) with effect from 25th October, 2019.
- 2) Mrs. Neelam Yashpal Arora has been appointed as an Additional Director in the capacity of Woman Director and Independent Director with effect from 12th November, 2019 in place of Mr. Nazirsab Mubarak Sayyad who resigned as the Independent Director of the company with effect from 9th November, 2019.

The present Directors and Key Managerial Personnel of the company are as under:

Directors:

Mr. Mohit P. Kaushik	Executive Director & CEO
Mrs. Neelam Yashpal Arora	Independent Director
Mr. K. D. Fatnani	Independent Director
Mrs. Snehalata Sharma	Non-Executive Director

Chief Financial Officer (CFO)

Mr. Jignesh Desai

Compliance Officer and Company Secretary

Mr. Parambadi Madhavan Nair

Kindly take the above in your record.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Director/Authorised Signatory

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.

Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.

CIN: L23209PN1990PLC054829