



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

13th November, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 507180

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP)

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. 13th November, 2020 have, upon recommendation of the Nomination and Remuneration Committee, appointed Shri Gaurav Sharma as Company Secretary in the category of Key Managerial Personnel under the Companies Act, 2013 w.e.f. 13.11.2020 (close of business hours) in place of Shri D. J Shah, who will be retiring from his position as Company Secretary & Compliance Officer w.e.f. 13.11.2020 (close of business hours).

Shri Gaurav Sharma shall also act as Compliance Officer of the Company, for the purpose of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and various other applicable SEBI regulations requiring the appointment of Compliance Officer. He shall be designated as Company Secretary & General Manager – Legal.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 in respect of the aforesaid appointment is enclosed herewith as 'Annexure A'.

This is for your information and record.

Thanking you,

For Kesar Enterprises Limited

D J Shah
Sr. Vice President (Legal) &
Company Secretary



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Annexure A

Sr. No.	Particulars	Information
1	Date of Birth	10.11.1982
2	Qualification	Associate Member of Institute of Company Secretaries of India Bachelor of Law (LL.B.) from Mumbai University M.Com from C.C.S University, Meerut B. Com from C.C.S University, Meerut
3	Reason for change	Appointment of Shri Gaurav Sharma as Company Secretary & Compliance Officer in place of Shri D. J Shah, who will be retiring from his position as Company Secretary & Compliance Officer w.e.f. 13.11.2020 (close of business hours).
4	Date of appointment and Term of appointment	Date of Appointment: 13.11.2020 Term of Appointment: The Board of Directors have appointed Shri Gaurav Sharma as Company Secretary & Compliance Officer w.e.f. 13.11.2020 (close of business hours)
5	Brief Profile of Shri Gaurav Sharma	Shri Gaurav Sharma is a compliance and legal professional having approx. 15 years of experience in handling Corporate Secretarial, Compliance and Legal functions. He has held positions such as Company Secretary & Head of Legal, Chief Officer (Compliance and Legal), Vice President - Corporate Affairs in his prior employments. He joined the Company initially as Joint Company Secretary w.e.f. 16.03.2020. Prior to Joining the Company, he was working with Next Mediaworks Limited (a company listed with BSE & NSE) as Company Secretary & Head of Legal.