



**Padma Shri
Prakash Dubey**
Chief Commissioner of Income Tax (retd)

To,

The Chairman and M.D.,

Kesar Enterprises Ltd.

Oriental House,

7, J. Tata Road

Mumbai – 20

Dated: 6TH. April 2018

Dear Sir,

As personally discussed earlier, I am submitting my resignation as an Independent Director of Kesar Enterprises Ltd. with effect from 30th. April 2018. The decision to resign, is purely on account of personal reasons. I take this opportunity to thank the Board of Director's for working together and taking the company forward.

I wish the company all the best in the future and may it grow from strength to strength under your captaincy.

With best wishes,

Yours sincerely.

Member : Wildlife Board, Government of Maharashtra.

Member : Committee for the Conservation of the Asiatic Lion, Govt of Gujarat.

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