



# KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

20<sup>th</sup> September, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 507180	National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Symbol: KESARENT
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Dear Sir,

**Sub : Outcome of Board Meeting**

This is to inform you that at the Board Meeting held today i.e. on 20.09.2019, the Board of Directors of the Company has appointed Smt. Ranjana Sinha (DIN 06989942) as an Additional Director in the category of Independent Director, who will hold the office till the ensuing Annual General Meeting. Her profile is as under:

1 Name	Smt. Ranjana Sinha
2 Husband's Name	Ashok Sinha
3 Father's Name	Mahendra Singh
4 Address	13, Yayati, Sec – 58 A, Nerul (W), Palm Beach Road, Navi Mumbai 400 706
5 Date of Birth	18.09.1950
6 Qualification	M.A. (Economics) & M.A. (History); Diploma in Development Economics in Emerging Economies (University of Sussex, U.K.)
7 Occupation	Retired IAS Officer
8 Professional Overview	<ul style="list-style-type: none"><li>• Additional Chief Secretary, Department of Finance &amp; Department of Textiles, Government of Maharashtra (2007-2009);</li><li>• Principal Secretary, Department of General Administration, Department of Textiles, Human Rights Commission (2001 to 2007);</li><li>• Secretary to the Government, Department of Health, Department of Home, Department of Finance (1992- 2001);</li><li>• Director, Maharashtra Energy Development Agency (MEDA) (1990-92);</li><li>• Deputy Secretary/Director, Ministry of Textiles Government of India (1985- 90).</li></ul>
9 Directorship	Independent Director of: <ol style="list-style-type: none"><li>1. Mineral Exploration Corporation Ltd. (MECL)</li><li>2. Khandke Wind Energy Pvt. Ltd.</li><li>3. Lalpur Wind Energy Pvt. Ltd.</li><li>4. Ratedi Wind Power Pvt. Ltd.</li><li>5. Tadas Wind Energy Pvt. Ltd.</li><li>6. Wind Urja India Pvt. Ltd.</li><li>7. Etesian Urja Ltd.</li><li>8. IL &amp; FS Renewable Energy Ltd.</li></ol>

The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

Please acknowledge.

Thanking you,

Yours faithfully,  
For KESAR ENTERPRISES LTD.

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