



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
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CIN : 124116MH1933PLC001996

22<sup>nd</sup> July, 2019

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

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**

This is to inform you that Ms. Bhumika Batra (DIN: 03502004), Non- Executive Independent Director of the Company has, vide letter dated 22.07.2019, tendered her resignation as Non Executive Independent Director of the Company with effect from 22.07.2019.

**Reason for her resignation:** Due to some personal reasons and certain other pre-occupations she is not able to continue to hold office of Directorship in the Company.

You are requested to kindly take the above on record.

Yours faithfully,  
**For Kesar Enterprises Ltd.**

**D J Shah**  
**Compliance Officer**