



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

22nd August, 2024

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

Scrip Code: 507180

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (LODR Regulations)

This is to inform you that the shareholders at the 89th Annual General Meeting (AGM) of the Company held on Thursday, 22nd August, 2024 have approved the re-appointment of following Directors:

1. Re-appointment of Shri Devendra J Shah (DIN: 03095028) as Director who retired by rotation at AGM.
2. Re-appointment of Mrs. Ranjana Sinha (DIN:06989942) as an Independent Director for the 2nd Term of 5 years with effect from 20th September, 2024.

In compliance with the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the Exchange, we affirm that the above-mentioned Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosure under Regulation 30 of LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure 'A'.

This is for your information and records.

Yours faithfully,
For Kesar Enterprises Limited

Gaurav Sharma
Company Secretary &
Assistant Vice President (Legal & HR)

Encl : As above.



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Annexure `A`

Disclosure in relation to Shri Devendra J Shah under Regulation 30 of LODR Regulations read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1 Name	Shri Devendra J Shah
2 Date of Birth	12 th July, 1955 (69 Years)
3 Qualification	B.Com., Fellow Company Secretary (FCS), Diploma in Financial Management (DFM)
4 Reason for Change	He retired by rotation and being eligible, offered himself for re-appointment and was re-appointed at the Annual General Meeting held on 22.08.2024.
5 Date of Re-Appointment and Term of Re-Appointment	Effective Date of Re-Appointment: 22.08.2024 Term of Re-Appointment: He is Non-Executive Director of the Company and continue to be a Director subject to retirement by rotation.
6 Brief Profile of Shri Devendra J Shah	Shri Devendra J Shah had joined the Company on 23 rd December, 1993. He retired from the Company as Sr. Vice President (Legal) and Company Secretary on 13 th November, 2020. He has overall 40+ years of experience including vast experience in Secretarial, Legal, Administration & Personnel functions. He was also a Whole-time Director of the Company till 30.04.2018.
7 Relationship between directors	None





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Disclosure in relation to Mrs. Ranjana Sinha under Regulation 30 of LODR Regulations read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1 Name	Mrs. Ranjana Sinha
2 Date of Birth	18.09.1950 (74 years)
3 Qualification	M.A. with Economics and History; Diploma in Development Economics in emerging economies from University of Sussex, U.K. IAS from Maharashtra Cadre (1975)
4 Reason for Change	Re-appointment.
5 Date of Re-Appointment and Term of Re-Appointment	Effective Date of Re-Appointment: 20.09.2024 Term of Re-Appointment: She has been Re-appointed as an Independent Director of the Company to hold office for the 2nd Term of 5 (five) consecutive years with effect from 20.09.2024. She will not be liable to retire by rotation.
6 Brief Profile of Mrs. Ranjana Sinha	<ul style="list-style-type: none">• Additional Chief Secretary, Department of Finance & Department of Textiles, Government of Maharashtra (2007-2009);• Principal Secretary, Department of General Administration, Department of Textiles, Human Rights Commission (2001 to 2007);• Secretary to the Government, Department of Health, Department of Home, Department of Finance (1992- 2001);• Director, Maharashtra Energy Development Agency (MEDA) (1990-92);• Deputy Secretary/Director, Ministry of Textiles Government of India (1985- 90).
7 Relationship between directors	None

