



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 18/08/2021

To,
The Manager,
Listing Department,
BSE Limited
P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Sub: Appointment of Director of the company.

Ref: Scrip Id - 524174

Dear Sir(s),

This is with reference to intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:-

1. Mr. Surya Prakash Sitaram Pandey appointed as a Non-Executive & Non Independent Director of the company, w.e.f from 18th August, 2021.
2. Mr. Govind Krishna Sharma appointed as an Independent Director of the company, w.e.f from 18th August, 2021, for a period of five years from 18th August, 2021to 17th August, 2026 subject to the approval of the members of the Company.

A brief Profile of the Directors is enclosed as Annexure I.

Kindly take the above in your record.

Thanking You.

Yours Faithfully,
For Kesar Petroproducts Limited

Snehalata Dinesh Sharma
Director
DIN: 01854393



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Annexure I. Profile

Name of the Director	Mr. Surya Prakash Sitaram Pandey	Mr. Govind Krishna Sharma
DIN	01898839	02420331
Date of Birth	03/02/1969	21/10/1942
Experience	28 years experience in factory	50 years in General Management & Administration
Qualifications	B.A.	B.Sc., B.E., MBA