



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

12th November 2025

To,

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

Scrip Code: 507180

Dear Sir,

Ref : Disclosure dated 29.10.2025 filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to Resignation of Chief Financial Officer

This is in continuation of the disclosure filed on 29.10.2025 in relation to the resignation of Mr. Prem Nagar from the position of Chief Financial Officer, wherein we had intimated that tentatively, his last day of working would be 27.11.2025.

We hereby inform you that while his last day of working was expected to be 27.11.2025, he expressed his inability to serve notice period citing personal difficulties. In view of the above, he has been relieved of his responsibilities w.e.f. 31.10.2025.

The letter of resignation received from Mr. Prem Nagar and details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, were already submitted to BSE on 29.10.2025.

Request you to kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For Kesar Enterprises Limited

**Gaurav Sharma
Company Secretary &
Vice President (Legal & HR)
Membership No. ACS 19509**