



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

29th October 2025

To,

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- Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mr. Prem Shanker Nagar vide letter dated 29th October 2025, tendered his resignation from the position of Chief Financial Officer (KMP) of the Company citing personal reasons.

The letter of resignation as received from Mr. Prem Shanker Nagar is enclosed as **Annexure-A**.

Disclosure 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 is enclosed as **Annexure-B**.

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

For Kesar Enterprises Limited

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

Encl: as above

Annexure 'A'

29th October 2025

To

Kesar Enterprises Limited
Oriental House, 6th Floor,
7 J T Road, Churchgate,
Mumbai 400020

Dear Sir/Madam,

Subject: Resignation as Chief Financial Officer of the Company

I hereby tender my resignation from the position of Chief Financial Officer (KMP) of the Company due to personal reasons.

I request you to accept my resignation and relieve me from my duties and job responsibilities by 27th November 2025.

I take this opportunity to thank the Company for the support extended to me during my tenure as Chief Financial Officer of the Company.

Regards,



(Prem Shanker Nagar)



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Annexure-‘B’

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

Name	Mr. Prem Shanker Nagar
Reason for change	Resignation of Mr. Prem Shanker Nagar, from the position of Chief Financial Officer (KMP) of the Company, vide letter dated 29.10.2025.
Effective Date of appointment/ re-appointment/ cessation	27.11.2025 (Date of cessation as mentioned is tentative and will depend upon time to be taken for completion of tasks in hand and for handing over job responsibilities. Any change in the said date, if any, will be intimated to Stock Exchange accordingly.)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Kesar Enterprises Limited

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