



# 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](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

30<sup>th</sup> April, 2026

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 Board of Directors of the Company at their meeting held today, i.e. 30<sup>th</sup> April, 2026 have, inter-alia, approved the appointment of Shri Sharat Mishra additionally as Chief Financial Officer (a Key Managerial Personnel under the Companies Act, 2013) w.e.f. 30.04.2026 and his re-designation as Chief Executive Officer & Chief Financial Officer.

Disclosure under Regulation 30 of LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026 is enclosed as Annexure A.

The Board meeting concluded at 1.15 pm.

This is for your information and record.

Yours faithfully,  
**For Kesar Enterprises Limited**

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



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**Disclosure under Regulation 30 of LODR Regulations read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30.01.2026**

<b>1 Name</b>	Shri Sharat Mishra
<b>2 Date of Birth</b>	18.03.1963
<b>3 Qualification</b>	M.Sc. (Phy.), MBA
<b>4 Reason for Change</b>	Shri Sharat Mishra who is presently designated as Chief (CEO) of the Company is now being appointed additionally as Chief Financial Officer (CFO) (a Key Managerial Personnel under the Companies Act, 2013) of the Company by the Board of Directors and is re-designated as CEO & CFO of the Company w.e.f. 30.04.2026.
<b>5 Date of Appointment and Term of Appointment</b>	<b>Effective Date of Appointment:</b> 30.04.2026 <b>Term of Appointment:</b> Based on due recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today, i.e. 30 <sup>th</sup> April, 2026 have, inter-alia, approved the appointment of Shri Sharat Mishra additionally as Chief Financial Officer CFO (a Key Managerial Personnel under the Companies Act, 2013) w.e.f. 30.04.2026 and his redesignation as CEO & CFO w.e.f.30.04.2026.
<b>6 Brief Profile of Shri Sharat Mishra</b>	Shri Sharat Mishra joined the company in the year 1990 as Management Trainee. He has been presently working as Chief Executive Officer (CEO) of the Company.
<b>7 Relationship between directors</b>	N.A.

Yours faithfully,  
**For Kesar Enterprises Limited**

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