



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L45203MH2008PLC178061

Date: 22nd July 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001.

Scrip Code : 533289

Dear Sir,

Subject: Disclosure Under Regulation 30 Of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

The shareholders of the Company at its meeting held today i.e. July 22, 2026 (started at 3:00 P.M. and concluded at 3.53 P.M.) inter-alia considered and approved the following:

1. Re-appointment of a Director in place of Mrs. Natasha Harsh Kilachand (DIN: 02422120), who retires by rotation and being eligible offers herself for re-appointment .
2. Re-appointment of Shri Harsh R. Kilachand as a Whole-Time Director.
3. Continuation of Directorship by Mrs. Nilima Ashok Mansukhani (DIN:06964771) as an Independent Director of the Company;

Detailed disclosures in respect of item no. 1 to 3 as required under Regulation 30 is attached herewith as **Annexure 1**.

Kindly take the same on your record.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited


Archana Mungunti
Company Secretary
A31071



Encl: As above



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L45203MH2008PLC178061

Annexure 1

(Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HOICFD/PoD2/CIRIP/0155 dated 11th November 2024 are as under)

Sr. No.	Disclosure requirement	Details
1.	Name & Age	Mrs. Natasha Harsh Kilachand (58 years)
2.	Date of appointment & Terms of Appointment	22.07.2026 (Re-appointment)
3.	Brief Profile (in case of reappointment)	Her professional portfolio includes strategic advisory and execution in branding, merchandising and corporate identity programs. She has extensive experience in brand strategy, corporate merchandising solutions, and international business operations, thereby strengthening the Board in these areas.
4.	Disclosure in relationships between the directors	Spouse of Executive Chairman

Sr. No.	Disclosure requirement	Details
1.	Name & Age	Mr. Harsh Rajnikant Kilachand (66 years)
2.	Date of appointment & Terms of Appointment	Re-appointment as a Whole Time Director designated as 'Executive Chairman' for a period commencing from 20 th December 2026 up to 31 st March, 2031.
3.	Brief Profile (in case of reappointment)	Shri Harsh R Kilachand is B.Com. from University of Bombay, P.D.B.M. from U.S.A. Shri Kilachand had joined Kesar Enterprises Ltd. ("KEL") on 08.08.1985 as an "Executive". Post demerger of Storage Division of KEL into Kesar Terminals & Infrastructure Ltd i.e. from 14.09.2010, he worked as the Executive Chairman of the Company.
4.	Disclosure in relationships between the directors	Spouse of Non-Executive Director





KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off : Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L45203MH2008PLC178061

Sr. No.	Disclosure requirement	Details
1.	Name & Age	Mrs. Nilima Ashok Mansukhani (74 years)
2.	Date of appointment & Terms of Appointment	NA
3.	Brief Profile	She retired as Ex-Chief Commissioner of Income Tax, Mumbai. She was a topper of 1975 Civil Services Exams. She had joined Indian Revenue Service (Income Tax) and served over 37 years in Income Tax Department at various levels across India. She has expertise in Taxation/ leadership/ governance skills.
4.	Disclosure in relationships between the directors	None

