



April 18, 2026

To,
BSE Limited
Phiroze Jeejeehoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543542

Dear Sir(s)/Ma'am,

Sub.: Outcome of Board Meeting held on April 18, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e., April 18, 2026 have inter-alia considered and approved:

1. The resignation of Ms. Toshiba Jain as Company Secretary and Compliance Officer (KMP) of the Company effective from closure of business hours on April 18, 2026.
2. The appointment of Ms. Aditi Anup Deshmukh as Company Secretary and Compliance Officer (KMP) of the Company effective from April 19, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-I**.

The Board of Directors Meeting commenced at 06:30 p.m. and concluded at 07:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Kesar India Limited

Sachin Gopal Gupta
Managing Director
DIN: 07289877



Annexure – I

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel is given herein under.

Sr. no	Particulars	Resignation	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Toshiba Jain as Company Secretary and Compliance Officer (KMP).	Appointment of Ms. Aditi Anup Deshmukh as Company Secretary and Compliance Officer (KMP).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation is effective from Saturday, April 18, 2026.	Appointment is effective from Sunday, April 19, 2026.
3.	Brief profile in case of appointment.	Not Applicable	Ms. Aditi Anup Deshmukh is a qualified Company Secretary. She has achieved professional excellence and expertise in her work. Aditi Anup Deshmukh is an Associate Member of the Institute of Company Secretaries of India (ICSI) and she has successfully completed her training during which she gained extensive experience in various aspects of Company Law, SEBI Regulations, including ROC filings, annual filings, Stock Exchange Compliances and other related regulatory processes. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com.)
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA
5.	Shareholding if any in the Company	NA	NA

April 18, 2026

To,
The Board of Directors
Kesar India Limited
2nd Floor, Saraf Chambers,
Mount Road, Sadar Bazar,
Nagpur, Maharashtra, India, 440001

Sub: Resignation from the Position of Company Secretary and Compliance officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Kesar India Limited effective from April 18, 2026. This decision has been made in order to pursue career opportunities outside the Company.

It has been a privilege to serve the company in this capacity, and I sincerely thank the Board for the opportunity and support extended to me during my tenure.

Please acknowledge the receipt and arrange for the necessary filings with the Registrar of Companies.

Thanking You

Yours sincerely,



Toshiba Jain
Company Secretary and Compliance officer