



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 02/05/2023

To
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 524174

Kind Attn: Listing Department / Department of Corporate Affairs.

Sub: Outcome of the Board Meeting held on 02/05/2023

Dear Sir,

In Compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 2nd May, 2023 at 4.00 p.m. inter alia considered and approved to avail term loan/working capital loan/cash credit facility of upto Rs. 80 crores (Eighty Crores Only) from Bank/Financial Institution/Non-Banking Financial Institution.

The Board Meeting concluded at 5: 00 p.m.

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Wholetime Director
DIN: 08286732