



October 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543542

Dear Sir/Ma'am,

Sub: Non-Applicability of Corporate Governance Report.

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the corporate governance provisions as specified in Regulation 27 is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity Shares of the Company is listed on BSE SME Exchange, the Company is not required to file Corporate Governance Report.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For, Kesar India Limited

Toshiba Jain
Company Secretary

KESAR INDIA LIMITED

(Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 256 8888

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CIN: U51220MH2003PLC142989