

REF:KEH:SEC: 049 :2015-16
November 4, 2015

**The National Stock Exchange of India Ltd.,
BSE Ltd. (Bombay Stock Exchange)**

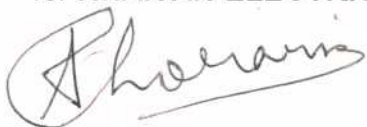
Dear Sirs,

In terms of Listing Agreement, we are to inform that Mr. Sunil Sureka resigned from the position of Chief Financial Officer ("CFO") of the Company. His resignation is accepted and he has been relieved with effect from November, 4, 2015.

This is for your information and record.

Thanking you,

Yours faithfully
for **KHAITAN ELECTRICALS LIMITED**



Amit Choraria
Company Secretary

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
MUMBAI – 400 051

Dept. of Corporate Services
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Floor 25, P.J.Towers, Dalal St.
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