



**khaitan (India) Limited**

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 01:2025-26

Date: 02-04-2025

To  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, Maharashtra India

NSE Symbol: KHAITANLTD

To  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra India

BSE Symbol: 590068

**SUB.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Respected Sir,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that Mr. Ajay Ahlawat (DIN: 01227343) has tendered his resignation as the Independent Director of the Company, with effect from 9th April, 2025, citing that the said resignation is necessitated by professional commitments that requires his undivided focus. He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Khaitan (India) Limited

*Chandranath Banerjee*  
Chandranath Banerjee  
Company Secretary



Sunay  
Krishna  
Khaitan

For all correspondence, please contact the Company Secretary, Khaitan India Limited, 5th Floor, C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra India. Email: cs@khaitan.com, khaitan@khaitan.com. Telephone: (033) 4050 5000. Fax: (033) 2288 3961. Website: www.khaitan.com. CIN: L10000WB1936PLC008775.

Encl. as stated

Visit us at [www.khaitan.com](http://www.khaitan.com)

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071



### Annexure A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below;

#### Resignation of Mr. Ajay Ahlawat

Sr. No	Particulars	Details
1.	Reason for change viz.-appointment, resignation, removal, death or otherwise	Mr. Ajay Ahlawat (DIN: 01227343) has submitted his resignation from the position of Independent Director of the Company with effect from April 09, 2025 citing that the said resignation is necessitated by professional commitments that requires his undivided focus.
2.	Date of Cessation	April 09, 2025
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed at Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ajay Ahlawat has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
9.	Other information	Not Applicable



*Mandhira Banerjee*

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**Rissala Polo. Resignation from directorship.**


1 message

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**Colonel Ajay Ahlawat** <allyrissala@yahoo.com>  
To: kilsugar@gmail.com

Tue, Apr 1, 2025 at 1:48 PM

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 **Khaitan Limited resignation.pdf**  
145K



To,  
The Board of Directors,  
Khaitan (India) Limited  
46C J L Nehru Road,  
Kolkata - 700071

Date: 01.04.2025

Subject: Resignation from the position of Non Executive Independent Director

Dear Sir/Madam,

This is to inform you that due to my personal reasons and other commitments, I hereby tender my resignation from the Board of the Company with effect from 9<sup>th</sup> April, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. This decision has been made after careful consideration and is necessitated by professional commitments that require my undivided focus.

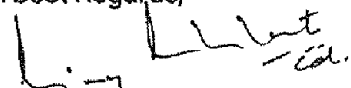
I further confirm that I am not a director on the Board of any other listed entity. I hereby undertake that post my resignation, I shall provide requisite cooperation and information as and when.

I remain grateful to the Company for the trust shown and reasonability provided to me to serve, as well as the Board members for cooperation and collaboration. I wish the Company all the success.

You are requested to kindly intimate the stock exchanges and Registrar of Companies accordingly.

Thanking You,

With best Regards,

  
Ajay Ahlawat  
Independent Director  
DIN No. 01227343  
Rissala Estate,  
Near Railway Crossing Bijwasan,  
South West Delhi, Delhi -110061