



**khaitan<sup>®</sup> (India) Limited**  
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40  
(033) 2288-8391

Ref: KIL: SEC:18: 2025-26

Date: 02-07-2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400  
051. Maharashtra, India  
**NSE Symbol : KHAITANLTD**

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India  
**BSE Security Code : 590068**

**Subject:** Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

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. Sandip Chatterjee (DIN:06875010) and Mrs. Sujata Chatterjee (DIN:00245656) have tendered their resignation as the Independent Directors of the Company, with effect from 1<sup>st</sup> July, 2025, citing that the said resignations are necessitated due to personal pre -occupations. Consequently, they shall also cease to be Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee of the Company. They have confirmed that there are no other material reasons for their resignations other than mentioned in their resignation letter.

This is for your information and records.

Thanking You

Yours truly,  
For Khaitan (India) Limited

*Chandranath Banerjee*

Chandranath Banerjee  
Company Secretary





**Annexure A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are given below;

**1. Resignation of Mr. Sandip Chatterjee (DIN: 06875010).**

Sl. No.	Particulars	Details
1.	Reason for change viz- <del>appointment, resignation, removal, death or otherwise</del>	Mr. Sandip Chatterjee (DIN: 06875010) has submitted his resignation from the position of Independent Director of the Company with effect from July 01, 2025 citing that the said resignation is necessitated due to personal pre-occupations
2.	Date of Cessation	July 1, 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   Not Applicable 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 material reasons other than those provided.	Mr. Sandip Chatterjee has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
9.	Other information	He is a member of the following committees: 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee  He has also ceased to be the members of all the above committees with effect from 01.07.2025.







Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are given below;

2. Resignation of Mr. Sujata Chatterjee (DIN: 0024565)

Sl. No.	Particulars	Details
1.	Reason for change viz- <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Sujata Chatterjee (DIN: 00245656) has submitted his resignation from the position of Independent Director of the Company with effect from July 01, 2025 citing that the said resignation is necessitated due to personal pre-occupations
2.	Date of Cessation	July 1, 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   Not Applicable 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	Khaitan Electricals Limited (Under Liquidation)
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no material reasons other than those provided.	Mrs. Sujata Chatterjee has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
9.	Other information	She is a member of the following committees: 1. Audit-Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee  She has also ceased to be the members of all the above committees with effect from 01.07.2025.





KHAITAN INDIA LTD. <kilsugar@gmail.com>

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## Resignation from the position of director

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**sujata chatterjee** <sujatasandip72@gmail.com>  
To: kilsugar@gmail.com

Tue, Jul 1, 2025 at 5:41 PM

The Board of Directors  
Khaitan (India) Limited  
[46C J.L. Nehru Road, Kolkata 700 071](#)

Dear Sir,

I hereby tender my resignation from the office of director of Khaitan (India) Limited with effect from 1-07-2025, due to personal pre-occupations.

I would like to confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors and the management of the Company for the support extended to me during my tenure and wish the Company continued success in all its future endeavours.

Yours sincerely,

Sujata Chatterjee



KHAITAN INDIA LTD. <kilsugar@gmail.com>

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**Subject : Resignation from the position of Director**

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**Sandip Chatterjee** <sandipc634@gmail.com>  
To: kilsugar@gmail.com

Tue, Jul 1, 2025 at 6:57 PM

The Board of Directors  
Khaitan (India) Limited  
[46C J.L. Nehru Road, Kolkata 700 071](#)

Dear Sir,

I hereby tender my resignation from the office of director of Khaitan (India) Limited with effect from 1-07-2025, due to personal pre-occupations.

I would like to confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors and the management of the Company for the support extended to me during my tenure and wish the Company continued success in all its future endeavours.

Yours sincerely,

Sandip Chatterjee