



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 34: 2021-22
Date: 08/10/2021

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051
NSE Symbol : KHAITANLTD

To,
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers, Dalal Street,
Mumbai-400001
BSE Security Code : 590068

Sub: Intimation in relation to resignation of Mrs. Sangita Jain (DIN: 08363050) as an Independent Director of the Company

Dear Sir,

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that, due to personal reasons Mrs. Sangita Jain (DIN: 08363050) has resigned as an Independent Director of Company with effect from 7th October, 2021. We attach herewith her resignation letter for reference.

This is for your information and records.

Thanking You

For KHAITAN (INDIA) LIMITED

Pradip Halder
(Company Secretary & Compliance Officer)



07-10-2021

From

Sangita Jain
Prasad Exotica
Block 8 Flat 6B
71/3 Canal Circular Road
Kolkata -700054

To
The Board of Directors
Khaitan India Limited
Everest House
46-C, J. L. Nehru Road
Kolkata -700071

Dear Sir

Sub: Resignation from Board of Directors as Independent Director

I hereby tender my resignation from the post of Independent Director of Khaitan India Limited with immediate effect i.e. 07.10.2021 due to personal reasons. I request the board to kindly accept my resignation and file necessary forms to intimate with ROC Kolkata and other authorities. I am thankful to the board of Directors for their guidance.

Thanking You

Yours faithfully

Sangita Jain

(Sangita Jain)
(DIN 08363050)

Received
07/10/2021
5.10 P.M.

