



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

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Ref: KIL: SEC:37: 2025-26
Date: 26-09-2025

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 Jeeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following appointments/re-appointments were approved by the shareholders at the 88th Annual General Meeting ("AGM") of the Company held on 25th September 2025:

- 1. Regularization of Independent Directors:** The shareholders approved the appointment of the following Directors, who were earlier appointed as Additional Directors (Independent) by the Board in its meeting dated 30th June 2025, as Independent Directors of the Company, not liable to retire by rotation, for a term of 5 years with effect from 1st October 2025:
 - Ms. Pooja Kalanouria (DIN: 09056683)
 - Ms. Ayushi Khaitan (DIN: 10171829)
- 2. Re-appointment of Whole-time Director:** The shareholders approved the re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as Whole-time Director of the Company for a further term of 3 years with effect from 1st October 2025, liable to retire by rotation, on such remuneration as set out in the notice of AGM.

The requisite disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure A**.

Kindly take the same on your record.

Thank you.

Yours faithfully,
For KHAITAN (INDIA) LIMITED

Chandranath Banerjee

Chandranath Banerjee
(Company Secretary and Compliance Officer)





Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Regularization of appointment of Mrs. Pooja Kalanouria as Independent Director

Name of Director: Mrs. Pooja Kalanouria

DIN: 09056683

Date of Appointment: Regularized at AGM with effect from 01-10-2025

Term of Appointment: To hold office as Independent Director for a term of 5 years, subject to approval of shareholders at the ensuing General Meeting

Brief Profile: Mrs. Pooja Kalanouria is a qualified Company Secretary and Law Graduate with over 5 years of experience in company secretarial functions, compliance under SEBI (LODR), and governance practices. She has served as an Independent Director in listed entities and held positions in NBFCs and real estate companies. Her experience spans drafting board documentation, ensuring corporate legal compliance, and active involvement in managerial functions.

Disclosure of relationships between directors: She is not related to any other Director of the Company.

2. Regularization of appointment of Mrs. Ayushi Khaitan as Independent Director

Name of Director: Mrs. Ayushi Khaitan

DIN: 10171829

Date of Appointment: 30-06-2025

Term of Appointment: Regularized at AGM with effect from 01-10-2025

Brief Profile: Mrs. Ayushi Khaitan is a qualified Company Secretary and postgraduate in Commerce with over 8 years of experience in corporate governance, SEBI (LODR) compliance, secretarial audits, and legal advisory for listed companies. She has previously served as an Independent Director in several companies and brings extensive exposure to company law, SEBI regulations, and stock exchange compliance.

Disclosure of relationships between directors: She is not related to any other Director of the Company.

3. Re-appointment of Mr. Sunay Krishna Khaitan as Whole-time Director

Name of Director: Mr. Sunay Krishna Khaitan

DIN: 07585070

Date of Appointment/ Re-appointment: Re-Appointed at AGM with effect from 01-10-2025

Term of Appointment: For a period of 3 years

Brief Profile: Mr. Sunay Krishna Khaitan has been associated with the Company as an Executive Director since November 12, 2016. He holds a Bachelor of Science degree in Economics & Finance and brings with him nearly 15 years of rich experience in the marketing of fans and electrical appliances. His strategic vision, leadership skills, and deep understanding of the consumer durables sector have significantly contributed to the Company's growth and market presence.

Disclosure of relationships between directors: He is not related to any other Director of the Company.

