



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 52: 2022-23
Date: 17-11-2022

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

Subject: Clarification relating to announcement submitted on 21-10-2022 relating to Appointment of Mr. Ajay Ahlawat

Dear Sir,

We have received an intimation of filing clarification in relating to one of our announcement submitted on 21-10-2022 in relation to Appointment of Mr. Ajay Ahlawat. In this regards we would like to inform you that based on the information available with us and available on public platform, we confirm and affirm that Mr. Ajay Ahlawat, the Director appointed on 21-10-2022 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. We also enclosed herewith affirmation letter received from Mr. Ajay Ahlawat in the same matter.

Thanking You

Yours faithfully

For Khaitan (India) Limited

Pradip Halder
Pradip Halder
Company Secretary & Compliance Officer



AJAY AHLAWAT

Rissala Estate, South West Delhi, Delhi - 110061

Date: 18.10.2022

To,

The Company Secretary and Compliance Officer
Khaitan (India) Limited
46C J. L. Nehru Road,
Kolkata - 700071

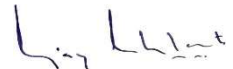
Dear Sir,

I, Ajay Ahlawat, Son of Rohtash Singh Ahlawat, residing at Rissala Estate, near Railway Crossing, Bijwasan, South West Delhi, Delhi - 110061 confirm and affirm that I am not debarred from holding the office of director (if appointed) by virtue of any SEBI order or any other such authority.

DIN: 01227343

PAN: ADIPA3199H

Signature



Ajay Ahlawat