



KHAITAN INDIA LTD. <kilsugar@gmail.com>

Subject : Resignation from the position of Director

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



KHAITAN INDIA LTD. <kilsugar@gmail.com>

Resignation from the position of director

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