

REF: KEH: SEC: 91:2016-17

May 12, 2017

The National Stock Exchange of India Ltd.
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Ref: BSE Security Code: 504269, NSE Symbol: KHAITANELE

Sub: - Intimation in relation to Resignation of Mr. Vinod Kumar Rungta, (DIN 00087032), as Director of the Company

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that, due to personal reasons Mr. Vinod Kumar Rungta, (DIN 00087032), has resigned as Director of the Company with effect from 12th May, 2017.

This is for your information and records.

Thanking You

Yours faithfully

For KHAITAN ELECTRICALS LIMITED

Ashok Kumar Mishra

Company Secretary and Compliance Officer

Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East
MUMBAI - 400 051

Dept. of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001

Vinod Kumar Rungta

689, Lakshmi
Kalyani Road

The Board,
Kashan Electricals Ltd
46C, Chowphee Road
Balek

Dear Sir,

I, for certain personal reason,
I hereby resign from the Board of the
Company. Kindly accept my sincere apology.

Thanking you,



12/05/2017
Jr.

Yours faithfully
Vinod Kumar Rungta
2/5/2017