

REF:KEH:SEC:82:2016-17

March 1, 2017

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

Dear Sir,

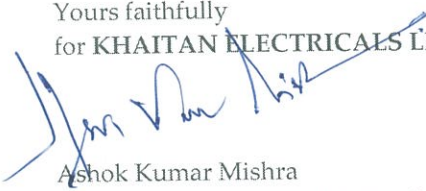
Ref: BSE Security Code: 504269, NSE Symbol: KHAITANELE

Sub:- Intimation in relation to resignation of Mrs. Anjana Sharma as an Independent Director of the Company

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that, due to personal reasons and pre-occupation Mrs. Anjana Sharma has resigned as an Independent Director of the Company with effect from 1st March, 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