

REF: KEH: SEC: 85:2016-17

April 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 Mr. Ajay Kumar Kajaria as 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 Mr. Ajay Kumar Kajaria has resigned as Director of the Company with effect from 30th 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

Dept. of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
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