



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

REF: KIL: SEC: 2016-17

September 20, 2017

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

Dear Sir,

Ref: BSE Security Code 590068, NSE Symbol: KHAITANLTD

Sub: - Intimation in relation to resignation of Mr. Arun Kumar Kedia 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 Mr. Arun Kumar Kedia has resigned as an Independent Director of the Company with effect from 20th September, 2017.

This is for your information and records.

Thanking You
Yours faithfully
For **KHAITAN (INDIA) LIMITED**


Director

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

Arun Kumar Kedia

"ANKUR"

Flat No. : 3B

10, Lord Sinha Road

Kolkata - 700 071

Ph No: +91 33 2282 5282

E-mail : kedia.arun@gmail.com

Date: 13th September, 2017

The Board of Directors of
Khaitan India Limited
7, Red Cross Place
Kolkata - 700 001

Dear Sirs,

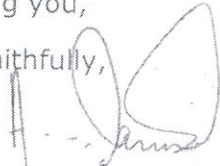
Sub: Resignation as Director

I hereby give my resignation as Director of Khaitan India Limited with immediate effect due to some personal reason.

I take this opportunity to thank the Board for their support during my tenure as a Director.

Thanking you,

Yours faithfully,



ARUN KUMAR KEDIA

