



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

REF: KIL: SEC: 2016-17

November 21, 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. Srawan Kumar Jajodia 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. Srawan Kumar Jajodia has resigned as an Independent Director of the Company with effect from 21st November, 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

Visit us at www.khaitan.com

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