



**khaitan (India) Limited**  
7, Red Cross Place, Kolkata - 700 001  
CIN No.: L10000WB1936PLC008775

Phone : (033) 2210 3331  
Fax : (033) 2248 7516  
E-mail : kilsugar@vsnl.net  
Website : www.khaitansugar.com

REF: KIL: SEC: 2016-17

March 30, 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. Shiv Kumar Bajaj 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. Shiv Kumar Bajaj has resigned as an Independent Director of the Company with effect from 30<sup>th</sup> March, 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, 5<sup>th</sup> 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

Agriculture Division : Ramnagar-742 163, Dist. Murshidabad [West Bengal], Phone : Saktipur (03482) 242233  
Sugar Division : Khaitan Nagar-741 157, Plassey, Dist. Nadia (W.B.), Phone : (03474) 26 2346/7

Registered Office 46C, J.L. Nehru Road. Kolkata - 700 071.