



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

REF: KIL: SEC: 05: 2018-19

April 30, 2018

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. Anil Kumar Jain (DIN 07524177) 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. Anil Kumar Jain (DIN 07524177) has resigned as an Independent Director of the Company with effect from 30th April, 2018.

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