



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

REF: KIL: SEC: 14: 2018-19

July 05, 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 Mrs. Sulekha Dutt (DIN 07114240) as a Director of the Company

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are to inform that, due to unavoidable circumstances Mrs. Sulekha Dutta (DIN 07114240) vide mail dated 4th July, 2018 has informed the company of her resignation as a Director of the Company with effect from 9th July, 2018.

A copy of resignation letter is attached herewith for reference.

This is for your information and record.

Thanking You
Yours faithfully
For Khaitan (India) Limited


Director

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai - 400051

Dept. of Corporate Service
BSE Ltd. (Bombay Stock Exchange)
Floor 25, P. J. Towers, Dalal St.
Mumbai - 400001

Date : 04.07.2018

To,

The Board of Directors

Khaitan (India) Limited

46C, J.L.Nehru Road,

Kolkata-700071

Sub: Resignation from the post of Directorship (DIN : 07114240)

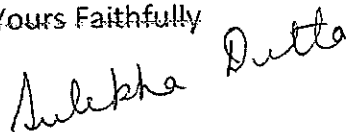
Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from Directorship w.e.f 09.07.2018.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, West Bengal accordingly.

Thanking You,

Yours Faithfully



(SULEKHA DUTTA)