



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

REF: KIL: SEC: 16: 2018-19

07th July, 2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 07.07.2018

Reg: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held on Saturday the 7th Day of July, 2018, inter-alia has approved the following:

- (i) **Appointment of Mrs. Sujata Sarkar (DIN: 08173535), as Non-Executive Additional Woman Director w.e.f 07.07.2018.**

Brief Profile of Mrs. Sujata Sarkar is as follows:

Mrs. Sujata Sarkar is commerce graduate and has experience in management.

- (ii) **Resignation of Mrs. Sulekha Dutta (PAN AHAPD4350K) as Company Secretary of the Company w.e.f 30th June, 2018.**

Mrs. Sulekha Dutta vide mail dated 25th June, 2018 has intimated the company of her resignation as Company Secretary of the Company w.e.f 30th June, 2018.

The Board at their meeting held on 07th July, 2018 took on record the resignation of Mrs. Sulekha Dutta as Company Secretary of the Company and recorded its appreciation for the valuable services rendered by her during her tenure as Company Secretary of the Company.

- (iii) **Appointment of Mr. Manoj Kumar Jain (FCA 56702; FCS 10719), Chief Financial Officer of the Company as Company Secretary of the Company w.e.f 07.07.2018.**

Brief Profile of Mr. Manoj Kumar Jain is as follows:

Mr. Manoj Kumar Jain is qualified Chartered Account & Company Secretary having rich experience of more than 20 years in Finance and Secretarial and other related matters.

- (iv) **Resignation of Mrs. Sulekha Dutta (DIN : 07114240) as an Executive Director of the Company w.e.f 09.07.2018.**

Mrs. Sulekha Dutta vide letter dated 04th July, has intimated the company of her resignation as Executive Director of the Company w.e.f 09th July, 2018.





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The Board at their meeting held on 07th July, 2018 took on record the resignation of Mrs. Sulekha Dutta as Executive Director of the Company w.e.f 09.07.2018 and recorded its appreciation for the valuable services rendered by her during her tenure as Executive Director of the Company.

The meeting of the Board of Directors of the company commenced at 1.00 p.m. and concluded at 3.00 P.M. You may please take the above information on your records.

Thanking You
Yours faithfully

For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan
Executive Director
(DIN 07585070)

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 Limited
(Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001