

REF:KEH:SEC:024:2016-17

June 18, 2016

To,

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

Dear Sir,

Sub: Further information regarding appointment of Ms. Debika Chatterjee as Company Secretary and compliance officer

Ref: BSE Security Code: 504269, NSE Symbol: KHAITANELE

IN THE EARLIER COMMUNICATION REFERENCE NO.KEH:SEC:020:2016-17 DATED 30.05.2016 AND KEH:SEC:016:2016-17 DATED 28.05.2016 FURTHER CLARIFICATIONS ARE PROVIDED AS BELOW.

1. Reason for appointing: Mr. Amit Choraria resigned from the position of Company Secretary and Compliance officer with effect from 25th May, 2016. Therefore in the next Board Meeting on 28.05.2016 Mrs. Debika Chatterjee was appointed as Company Secretary and Compliance officer of the Company.
2. Date of appointment: Board of Directors in the Board Meeting dated 28.05.2016 appointed her as Company Secretary and Compliance Officer.
3. Term of Appointment: She was appointed for a probation period of six months. Mean while she resigned with effect from 27.06.2016.
4. Brief Profile: Mrs. Debika Chatterjee is an Associate Member of the Institute of Company Secretaries of India. She had earlier worked in many reputed organizations.

This is for your information and record.

Thanking You,

Yours faithfully,

for KHAITAN ELECTRICALS LIMITED

Swapan Kumar Das

Swapan Kumar Das

Chief Financial Officer

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



The name is enough

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