



**Ref: KIL: SEC: 60:2022-23**  
**Date: 06-01-2023**

**To**  
**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
**5th Floor, C/1, G Block,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai – 400051, Maharashtra India**  
**NSE Symbol: KHAITANLTD**

**To**  
**The Secretary,**  
**Listing Department**  
**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**  
**Maharashtra India**  
**BSE Symbol: 590068**

**Sub: Outcome of Board Meeting dated 06-01-2023**

Dear Sir,

We are pleased to inform you of the outcome of the meeting of the Board of Directors of the Company held on 6<sup>th</sup> January, 2023 at 11.00 A.M. as follows:-

1. Board of Directors of the company met today and unanimously decided to revise the remuneration payable to Mr. Sunay Krishna Khaitan, Whole-time Director of the Company to Rs. 18,00,600.00 Per annum with effect from 1<sup>st</sup> November, 2022, which is within the limit approved by the shareholders in the Annual General Meeting dated 30-09-2020.
2. They also generally discussed the present and future plans of the company.

The Board meeting commenced at 11:00 a.m. and concluded at 01.00 p.m.

Thanking You,

Yours faithfully  
**For KHAITAN (INDIA) LIMITED**

**PRADIP HALDER**  
**(Company Secretary & Compliance Officer)**