



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 77:2022-23
Date: 22-03-2023

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra India
BSE Symbol: 590068

Sub: Intimation of Resignation of Mr. Swapan Kumar Das from the position of Chief Financial Officer (C.F.O.) of the Company

Respected Sir,

This is to inform you that Mr. Swapan Kumar Das, holding PAN: AGYPD0287C, resigned from the position of C.F.O. of the company due to medical reasons with effect from 01-04-2023. We are enclosing herewith his resignation letter dated 22-03-2023 for your ready reference.

This is for your information and records.

Thanking you

Yours faithfully
For Khaitan (India) Limited


Pradip Halder
Company Secretary and Compliance Officer

Encl. as stated

Swapan Kumar Das

Address: 103/3, Roypur Road, Naktala, Kolkata – 700047, West Bengal, India.

To,

The Board of Directors,
KHAITAN INDIA LIMITED
46 C, J.L. NEHRU ROAD, KOLKATA – 700071

SUBJECT: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER (C.F.O) OF THE COMPANY

KIND ATTENTION: MR. SUNAY KRISHNA KHAITAN - WHOLE TIME DIRECTOR
MR. PRADIP HALDER –COMPANY SECRETARY

Dear Sirs,

I hereby tender my resignation from the position of Chief Financial Officer with effect from 01-04-2023, as I have crossed 60 years on 04-02-2022 and I will not able to attend office due to my acute health problem and family issues.

Thanking You,

Yours Truly,

Swapan Kumar Das

Swapan Kumar Das

Place: Kolkata

Date: 22-03-2023

Received 22/03/2023
Pradip Halder
Kolkata Limited