



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 34: 2021-22  
Date: 08/10/2021

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra-(East).  
Mumbai-400051  
NSE Symbol : KHAITANLTD

To,  
Dept of Corporate Services  
BSE Ltd. (Bombay Stock Exchange )  
Floor 25, F.J.Towers, Dalal Street,  
Mumbai-400001  
BSE Security Code : 590068

Sub: Intimation in relation to resignation of Mrs. Sangita Jain (DIN: 08363050) as an Independent Director of the Company

Dear Sir,

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that, due to personal reasons Mrs. Sangita Jain (DIN: 08363050) has resigned as an Independent Director of Company with effect from 7<sup>th</sup> October, 2021. We attach herewith her resignation letter for reference.

This is for your information and records.

Thanking You

For KHAITAN (INDIA) LIMITED  
  
Pradip Halder  
(Company Secretary & Compliance Officer)



07-10-2021

From

Sangita Jain  
Prasad Exotica  
Block 8 Flat 6B  
71/3 Canal Circular Road  
Kolkata -700054

To  
The Board of Directors  
Khaitan India Limited  
Everest House  
46-C, J. L. Nehru Road  
Kolkata -700071

Dear Sir

Sub: Resignation from Board of Directors as Independent Director

I hereby tender my resignation from the post of Independent Director of Khaitan India Limited with immediate effect i.e. 07.10.2021 due to personal reasons. I request the board to kindly accept my resignation and file necessary forms to intimate with ROC Kolkata and other authorities. I am thankful to the board of Directors for their guidance.

Thanking You

Yours faithfully

*Sangita Jain*

(Sangita Jain)  
(DIN 08363050)

*Received*  
*07/10/2021*  
*5.10 p.m.*

