



**khaitan (India) Limited**

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:50:2021-22

Date: 14/01/2022

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

The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra India  
BSE Symbol: 590068

Sub: Intimation in relation to resignation of Mr. Pramod Kumar Jain (DIN: 08659140) as an Additional Director of the Company.

Dear Sir,

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that, due to health constraints reasons Mr. Pramod Kumar Jain (DIN: 08659140) has resigned as an Additional Director of Company with effect from 14<sup>th</sup> January.2022. We attach herewith his resignation letter for reference.

This is for your information and records.

Thanking You

For KHAITAN (INDIA) LIMITED

*Pradip Halder*

Pradip Halder  
(Company Secretary & Compliance Officer)



12.1.2022

From

Pramod Kumar Jain  
P-14 Kalakar Street  
Kolkata 700007

To

Khaitan India Limited  
46-C, J.L Nehru Road  
Kolkata -700071

Dear Sir,

**Sub: Resignation from Independent Directorship**

I hereby tender my resignation from Independent Directorship of Khaitan India Limited with immediate effect due to health constraints.

I thank the board members for their guidance and support during my tenure as Independent Director. I request the board intimate the Registrar of Companies, West Bengal about the resignation.

Thanking You

*Pramod Kumar Jain.*

Pramod Kumar Jain  
DIN-08659140

