



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

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Ref: KIL:SEC:2:2021-22

Date 07/04/2021

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
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Dear Sir,

Sub: Outcome of the Board Meeting held on 7th April, 2021 and disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its meeting held on Wednesday, the 7th April, 2021, inter alia has approved the following:

- 1) **Appointment of Mr. Manoj Chhawchharia** (DIN: 00214867) as Non-Executive Independent Additional Director with effect from April 7, 2021 till the date of ensuing General Meeting of the Company

Brief Profile of Mr. Manoj Chhawchharia is as follows:

Mr. Manoj Chhawchharia is B Com (H) from Saint Xaviers College, Kolkata and is in businessman Since 1977. He has vast experience in Manufacturing and Trading of Engineering Goods. He is director in several other companies. He also has experience in accounts, finance and business management.

Mr. Manoj Chhawchharia is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

- 2) **Appointment of Mr. Gopal Mor** (DIN: 00555282) as Non-Executive Independent Additional Director with effect from April 7, 2021 till the date of ensuing General Meeting of the Company

Brief Profile of Mr. Gopal Mor is as follows:

Mr. Gopal Mor is B Com. He also has Honorary Doctorate in Social Work from Global Peace University and is a businessman Since 1989. He has past experience minerals and software development sector. Currently he is involved in logistic park development. He has enriching knowledge in accounts, finance and business administration.

Mr. Gopal Mor is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

- 3) **Appointment of Mrs. Sangita Jain** (DIN: 08363050) as Non Executive Independent Additional Women director with effect from April 7, 2021 till the date of ensuing General Meeting of the Company.

Brief Profile of Mrs. Sangita Jain is as follows:

Mrs. Sangita Jain is BSC and has past experience in Administration and Management. Presently she is home maker.

Mrs. Sangita Jain is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Meeting of the Board of Directors of the company commenced at 2.00 p.m. and concluded at 3.30 p.m.

This is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED

Pradip Halder

(Company Secretary and Compliance Officer)

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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