



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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Ref: KIL:SEC: 58:2021-22

Date: 31/03/2022

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
BandraKurla 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: Outcome of the Board Meeting held on Thursday the 31st March, 2022 and disclosure pursuant of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board at its meeting held on Thursday, the 31st March, 2022 inter alia has approved the following.

Appointment of Mr. Aashish Neotia (DIN: 00816916) as Non- Executive Director with effect from 31st March , 2022 till the date of ensuing General Meeting of the Company.

Brief Profile of Mr. Aashish Neotia is as follows:

He is commerce Graduate. and is in businessman. He has 25 years experience in Trading of Electronic Goods and Electrical Appliance He is partner in several LLPs.

Mr. Aashish Neotia 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

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