



Ref: KIL: SEC: 44:2022-23
Date: 21/10/2022

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: Outcome of the Board Meeting held on Friday the 21st October, 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 Friday, the 21st October, 2022 inter alia has approved the following:

Appointment of Mr. Ajay Ahlawat (DIN: 01227343) as Additional Non Executive Director with effect from 21st October , 2022 till the date of ensuing General Meeting of the Company.

Brief Profile of Mr. Ajay Ahlawat is as follows:

Colonel Ajay Ahlawat served in Indian Army for more than 2 decades and has been a sports person all his life. He has a wide range of experience in electronic vehicle manufacturing and trading. He also has experience in sports, administration, and international affairs.

Mr. Ajay Ahlawat 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 11.00 a.m. and concluded at 1.00 p.m.

This is for your information and records.

Thanking you

Yours faithfully
For Khaitan (India) Limited

Pradip Halder
Company Secretary and Compliance Officer