



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

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

**Ref: KIL: SEC: 17:2023-24**  
**Date: 23-05-2023**

**To**  
**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**

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

**Sub: Intimation of Resignation of CS Minu Rohila from the position of Secretarial Auditors of the Company.**

Respected Sir,

This is to inform you that CS Minu Rohila, holding FCS No. 1182, C.P. No. 17268 resigned from the position of Secretarial Auditors of the company due to preoccupation with effect from 22-05-2023. We are enclosing herewith her resignation letter (Email) dated 22-05-2023 for your ready reference.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Khaitan (India) Limited**

**Sunay Krishna Khaitan**  
**Executive Director**  
**(DIN: 07585070)**

Encl. as stated



KHAITAN INDIA LTD. &lt;kilsugar@gmail.com&gt;

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**Resignation as Secretarial Auditor for FY 2022-23 form KHAITAN INDIA LIMITED**

1 message

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**MINU ROHILA** <co.minurohila@gmail.com>  
To: Khaitan India Ltd <kilsugar@gmail.com>

Mon, May 22, 2023 at 3:58 PM

Dear Sir,

I am tendering herewith my resignation as the Secretarial Auditors of the company with immediate effect due to my preoccupation.

**Thanks & Regards,**

CS MINU ROHILA

**Practising Company Secretary****Email:** [co.minurohila@gmail.com](mailto:co.minurohila@gmail.com)**Handheld:** +91 9681303916

+91 8420487765

**Office :** Fortuna Tower,

6th floor, Room No. 29,

[23A, N.S. Road, Kolkata - 700001](#)