



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:14:2022-23

Date: 28/05/2022

**The Manager
Listing Department,
National Stock Exchange of India Limited
5th 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. Aashish Neotia (DIN: 00816916)
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 severe infirmity and personal reasons Mr. Aashish Neotia (DIN: 00816916) has resigned as an Additional Non Executive Non Independent Director of Company with immediate effect from 28th May, 2022. We attach herewith his resignation letter for reference.

This is for your information and records.

Thanking You

For KHAITAN (INDIA) LIMITED

**Pradip Halder
(Company Secretary & Compliance Officer)**



Date: 28/05/2022

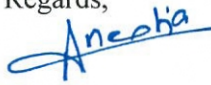
To,
The Board of Directors
KHAITAN (INDIA) LIMITED
46C, J. L. NEHRU ROAD
KOLKATA- 700071, W.B.

SUBJECT: RESIGNATION AS ADDITIONAL NONEXECUTIVE NON INDEPENDENT DIRECTOR

I, hereby tender my resignation with immediate effect from the position of Director of **Khaitan (India) Limited** due to severe infirmity and personal reasons.

I take this opportunity to thank the Board of directors and Company Secretary for their support during the tenure of my appointment as Director.

Best Regards,



Aashish Neotia
36A/F -3B, Garcha 1st Lane,
Near Hotel Park Plaza,
Ballygunge, Kolkata,
West Bengal - 700019

Received on 28/05/22
