



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

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

Ref: KIL:SEC:41:2018-19  
Date 02/02/2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange ) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
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Dear Sir,

**Sub: Resignation of Chief Financial Officer, Company Secretary and Compliance Officer**

**Ref: NSE Symbol: KHAITANLTD BSE Security Code: 590068**

This is to inform that Mr. Manoj Kumar Jain (PAN No. ACJPJ8625R) holding the position of Chief Financial Officer, Company Secretary and Compliance Officer has tendered his resignation with effect from 01<sup>st</sup> February, 2019.

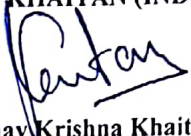
We are enclosing herewith the mail dated 02.02.2019 in this relation received from Mr. Manoj Kumar Jain.

The above is for your information and records

Thanking You

Yours faithfully

For **KHAITAN (INDIA) LIMITED**

  
**Sunay Krishna Khaitan**  
(Director)  
DIN No. 07585070



Khaitan India Ltd &lt;kilsugar@gmail.com&gt;

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## Resignation

1 message

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**Manoj Jain** <manoj.jain@khaitan.com>  
To: kilsugar@gmail.com

Sat, Feb 2, 2019 at 2:05 PM

Dear Sir

Sub : Resignation from office of CFO and chief compliance officer

I hereby resign from post of CFO, company secretary and compliance officer of Khaitan India Ltd. w.e.f 1/2/2019. I thank the board for its support and guidance throughout. I also thank all the colleague for their cooperation. I wish the company all the success in the time to come.

I request the board to intimate the Resignation to Register of Companies,Kolkata and National Stock Exchange.

Thanking you

Manoj k jain