



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 32: 2023-24

Date: 21-07-2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. 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 Security Code : 590068

Sub: Outcome of the Board Meeting held on 21ST July, 2023 and disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of provisions 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 July, 2023, inter alia has approved the following:

i) Appointment of Chief Financial Officer:

The Board approved the appointment of Mr. Sumit Pasari, General Manager (Accounts) of the Company as Chief Financial Officer (CFO) and Key Managerial Personnel with effect from 21st July, 2023.

Brief Profile of Mr. Sumit Pasari is mentioned below for your reference.

He is a Commerce Graduate and has more than 20 years of Experience in Finance, Accounts and Administration of industries including consumer durables.

ii) Appointment of Company Secretary & Compliance Officer:

Mr. Ankit Sugandh (ACS 59684) has been appointed as the Company Secretary & Compliance Officer and Key Management Personnel of the Company with effect from 21st July, 2023.

Brief Profile of Mr. Ankit Sugandh is mentioned below for your reference.

Mr. Ankit Sugandh is a Commerce Graduate (Accountancy Honours) and is also a Qualified Company Secretary. He is a Member of the Institute of Company Secretaries of India. He has a work experience of more than 3 years.

The Board of Directors of the Company met and there was general discussion about the activities and affairs of the Company,

The meeting of the Board of Director of the company commenced at 11:30 a.m. and concluded at 12:40 p.m.

You may take the above information on your records

Thanking You,

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)



Visit us at www.khaitan.com

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