



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

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

Ref: KIL:SEC:58:2020-21  
Date:30/03/2021

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 <b>BSE Security Code: 590068</b>	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange ) Floor 25, F.J.Towers, Dalal Street, Mumbay-400001 <b>NSE Symbol: KHAITANLTD</b>
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Dear Sir,

**Sub: Intimation in relation to resignation of Mrs. Sujata Sarkar (DIN: 08173535)  
as an Independent Director of the Company**

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform that, due to personal reasons Mrs. Sujata Sarkar (DIN: 08173535) has resigned as an Independent Director of Company with effect from 30<sup>th</sup> March, 2021

This is for your information and records.

Thanking You  
Yours faithfully  
**For KHAITAN (INDIA) LIMITED**

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

3/30/2021

Gmail - Resignation letter



Khaitan India Ltd <kilsugar@gmail.com>

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## Resignation letter

1 message

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**Sujata Sarkar** <sujatasarkar68@gmail.com>  
To: kilsugar@gmail.com

Tue, Mar 30, 2021 at 3:04 PM

Dear Sir/Madam,

I hereby tender my **resignation** from the **Director** of the **Company** Khaitan India Ltd for personal reason with immediate effect and request that a notice of my **resignation letter** be given to the Registrar of Companies and the Board of **Directors** be informed at their next Board Meeting.

Thanks & Regards

Sujata Sarkar  
9930057711

Sent from my iPhone