



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

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

Ref: KIL: SEC: 37:2021-22  
Date: 18/10/2021

To  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra-(East).  
Mumbai-400051  
NSE Symbol : KHAITANLTD

To  
Dept of Corporate Services  
BSE Ltd. (Bombay Stock Exchange)  
Floor 25, F.J.Towers, Dalal Street,  
Mumbai-400001

BSE Security Code : 590068

**Sub: Outcome of the Board Meeting held on Monday the 18th October 2021 and disclosure pursuant of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board at its meeting held on Monday, the 18<sup>th</sup> October, 2021 inter alia has approved the following.

**Appointment of Mr. Pramod Kumar Jain (DIN: 08659140) as Non- Executive Director with effect from 18<sup>th</sup> October, 2021 till the date of ensuing General Meeting of the Company.**

**Brief Profile of Mr. Pramod Kumar Jain is as follows:**

He is commerce Graduate. He has more the two decades of experience in accounting and administration.

Thanking you

Yours faithfully  
For Khaitan (India) Limited

*Pradip Halder*

Pradip Halder  
Company Secretary and Compliance Officer

