



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

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Ref : KIL/SE/2017/18  
21<sup>st</sup> June, 2017

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor.  
Plot No. C/1, G - Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051

The Secretary  
Bombay Stock Exchange Limited  
Floor 25, F J Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

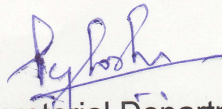
**Sub : Brief profile of Mr. Srawan Kumar Jajodia**

Mr..Jajodia has been appointed as an Additional Independent Director of Khaitan (India) Limited and has vast and rich experience in the field of oil and gas for than 3 decades

Please note that the above is for your information & records

Thanking You

Yours faithfully,  
For Khaitan (India) Limited

  
Secretarial Department