

ANIL K JAIN

House No.1493, Sector B-1,
Vasant Kunj
New Delhi – 110070
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30th April, 2018

To
The Board of Directors
M/s. Khaitan (India) Limited
46C, J.L. Nehru Road
Kolkata – 700071

Dear Sir,

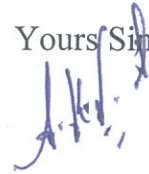
Sub: Resignation as Director

I hereby tender my resignation as a director of the Company with immediate effect due to personal reasons.

I would like to place on record my sincere appreciation for the cooperation of all the other Directors during the course of my Directorship.

Thanking you,

Yours Sincerely



(Anil K Jain)
DIN : 07524177

