

Arun Kumar Kedia

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Date: 13th September, 2017

The Board of Directors of
Khaitan India Limited
7, Red Cross Place
Kolkata - 700 001

Dear Sirs,

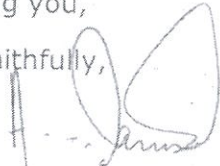
Sub: Resignation as Director

I hereby give my resignation as Director of Khaitan India Limited with immediate effect due to some personal reason.

I take this opportunity to thank the Board for their support during my tenure as a Director.

Thanking you,

Yours faithfully,



ARUN KUMAR KEDIA



20/09/2017