

SRAWAN KUMAR JAJODIA

Daulat Vilas, 102, Bhulabhai Desai Road, Mumbai – 400 026
Tel: +91 22 2363 2001 Email: skj@wardengroup.com

15th November 2017

To,
The Board Directors,
Khaitan (India) Ltd
46-C, J.L Nehru Road,
Kolkata – 700 071

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,



Srawan Kumar Jajodia
(DIN: 00075546)

