

Sunil K. Khaitan
Chairman

Date: 12.08.2016

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

Sir

Sub : Resignation from the Board of Directors of the Company

Due to personal reasons I hereby tender my resignation as Director of the Company with immediate effect. I hereby request the Board to relieve me from the duties of Director with immediate effect.

I express my sincere thanks to the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

Yours Faithfully



(Sunil Krishna Khaitan)
DIN: 00127698