

Vinod Kumar Rungta

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Date : 12.08.2011

The Board of Directors
Khaitan (India) Ltd.
46C, J.L. Nehru Road,
Kolkata – 700071

Dear Sirs,

Sub: Resignation

I hereby resign from the Board of the Company with immediate effect. Kindly accept the same and oblige.

Thanking you,

Yours faithfully,



(Vinod Kumar Rungta)

