



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

KIL/2021/2
7th April, 2021

To
Mrs. Saugita Jain
Prasad Exotica,
Block - 8, Flat - 6B
71/3, Canal Circular Road
Kolkata - 700054
West Bengal

LETTER OF APPOINTMENT

On behalf of the Company, I am happy to confirm your Appointment as Non-Executive Independent Additional Women Director on the Board of the Company. Your appointment with effect from April 7, 2021 and shall be effective till the date of ensuing General Meeting.

We look forward to your continued valuable contributions in shaping the decisions and strategies of Khaitan (India) Limited.

Thanking you

Yours faithfully

for Khaitan (India) Limited

Sunay Krishna Khaitan
Chairman