



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Date : 18-10-2021

Mr. Pramod Kumar Jain
P14, Kalakar Street Barabazar
Kolkata - 700007, W.B.

LETTER OF APPOINTMENT

On behalf of the Company, I am happy to confirm your Appointment as Additional Director of the Board of Directors the Company. Your appointment with effect from 18th October, 2021 and shall be effective till date of ensuing Annual General Meeting.

We are looking forward to your continued valuable contributions in shaping the decision and strategies of Khaitan (India) Limited.

for Khaitan (India) Limited

Sunay Krishna Khaitan
Chairman