



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

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

Date : 31-03-2022

Mr. Aashis Neotia  
36A/F-3B, Garcha 1<sup>st</sup> Lane,  
Near Hotel Park Plaza  
Ballygunge, Kolkata,  
West Bengal - 700019

#### 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 31<sup>st</sup> March, 2022 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