

12.1.2022

From

Pramod Kumar Jain
P-14 Kalakar Street
Kolkata 700007

To

Khaitan India Limited
46-C, J.L Nehru Road
Kolkata -700071

Dear Sir,

Sub: Resignation from Independent Directorship

I hereby tender my resignation from Independent Directorship of Khaitan India Limited with immediate effect due to health constraints.

I thank the board members for their guidance and support during my tenure as Independent Director. I request the board intimate the Registrar of Companies, West Bengal about the resignation.

Thanking You

Pramod Kumar Jain.

Pramod Kumar Jain
DIN-08659140

