



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
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Date : 21-10-2022

Mr. AJAY AHLAWAT
S/O, ROHTASH SINGH AHLAWAT
RISSALA ESTATE
NEAR RAILWAY CROSSING
BIJWASAN, SOUTH WEST DELHI
DELHI -110061

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 21-10-2022 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