

Date: 28/05/2022

To,
The Board of Directors
KHAITAN (INDIA) LIMITED
46C, J. L. NEHRU ROAD
KOLKATA- 700071, W.B.

SUBJECT: RESIGNATION AS ADDITIONAL NONEXECUTIVE NON INDEPENDENT DIRECTOR

I, hereby tender my resignation with immediate effect from the position of Director of **Khaitan (India) Limited** due to severe infirmity and personal reasons.

I take this opportunity to thank the Board of directors and Company Secretary for their support during the tenure of my appointment as Director.

Best Regards,



Aashish Neotia
36A/F -3B, Garcha 1st Lane,
Near Hotel Park Plaza,
Ballygunge, Kolkata,
West Bengal - 700019

