



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

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**EXTRACT FROM THE MINUTES OF THE 1/2023-24 MEETING OF THE BOARD OF DIRECTORS OF KHAITAN (INDIA) LIMITED HELD ON TUESDAY, 30<sup>TH</sup> MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 46-C, J. L. NEHRU ROAD, KOLKATA - 700071. MEETING STARTED AT 2.00 P.M. AND CONCLUDED AT 7.50 PM.**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) UNDER CO. ACT, 2013**

**"RESOLVED THAT** Pursuant to provision of Section 203 read with rules made there under and other applicable of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sunay Krishna Khaitan, Executive Director, a qualified BSE (Economics & Finance) More than 7 Years of Experience in Marketing of Fans and Appliances. He is also executive director of the company and is the member of audit committee. He has gained vast experience in preparation and finalization of accounts and other day to day operational matter during his tenor with the company. Management is hopeful that he will perform his responsibility very efficiently. His other terms and condition of employment remains the same be and is hereby appointed as Chief Financial Officer (CFO) of the company w.e.f. 30<sup>th</sup> May, 2023

**"RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorised to file necessary forms with Registrar of Companies and do all such acts, deeds and things as may be necessary to implement the above resolution"

**Certified True Copy**

**For KHAITAN (INDIA) LIMIED**

**Sunay Krishna Khaitan**  
Executive Director  
(DIN: 07585070)

