



Ref: KIL: SEC: 28:2023-24
Date: 14-07-2023

**To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India
NSE Symbol: KHAITANLTD**

**To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
BSE Symbol: 590068**

Sub: Intimation of Resignation of Mr. Sunay Krishna Khaitan, from the position of Chief Financial Officer (CFO) of the Company.

Dear Sir,

In terms of provision of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please be informed that Mr. Sunay Krishna Khaitan (PAN: BTMPK5794F), Chief Financial Officer (CFO) of the company, has tendered his resignation from the position of Chief Financial Officer (CFO) due to pre occupation with other responsibilities in relation to the company w.e.f., 21-07-2023.

The above is for your information and records.

Yours Faithfully
For **Khaitan (India) Limited**

Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)

Encl. as stated

SUNAY KRISHNA KHAITAN

Mobile No. 9830088011, Email:director@khaitan.com
7,Biplabi Ambica Chakraborty Sarani Kolkata – 700029

Date: 13-07-2023

Place: Kolkata

To,
The Board of Directors
Khaitan (India) Limited
46C, J. L. Nehru Road
Everest House
Kolkata-700071

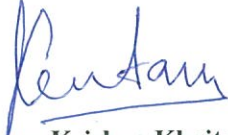
Subject: Resignation from the position of Chief Financial Officer (CFO) of the Company

Sir,

I, hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company w.e.f., 21-07-2023 due to my pre occupation with other responsibilities in relation to the company.

I shall continue to act as whole time director of the company as before.

Best Regards.



Sunay Krishna Khaitan

Chief Financial Officer (CFO)

