



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 19:2024-25
Date: 28-05-2024

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. Ankit Sugandh from the position of Company Secretary & Compliance Officer of the Company.

Respected Sir,

This is to inform you that Mr. Ankit Sugandh, resigned from the position of Company Secretary & Compliance Officer, of the company due to new opportunity with a company with effect from 08-06-2024. We are enclosing herewith his resignation letter dated 23-05-2024 for your ready reference.

This is for your information and records.

Thanking you,
Yours faithfully,
For Khaitan (India) Limited


Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)



Encl. as stated

ANKIT SUGANDH

16, Golaghata Road

Kolkata-700048

Email:ankitsugandh@gmail.com

M:9874067022

Date: 23-05-2024

To,
The Board of Directors
Khaitan (India) Limited
Kolkata-700071

Subject: Resignation from the Post of Company Secretary

Respected Sir,

Please accept this letter as formal notification of my resignation from the position of Company Secretary at Khaitan (India) Ltd. My last working day will be Saturday, 08th June, 2024.

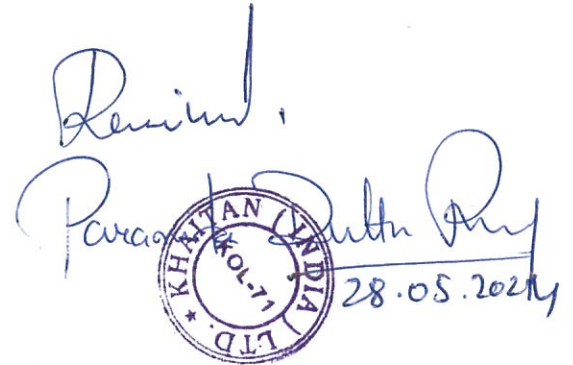
I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Please let me know how I can be of help during the transition period. I request you to provide me with relieving letter from my job. I wish you and the Company more success in the coming year.

Thanking You,
Yours faithfully,



CS Ankit Sugandh

Resigned,
Parag Anand

28.05.2024