



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 67:2024-25
Date: 26-03-2025

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Respected Sir,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform you that Mr. Manoj Chhawchharia (DIN: 00214867) has tendered his resignation as the Independent Director of the Company, with effect from 1st April, 2025, citing that the said resignation is necessitated by professional commitments that requires his undivided focus. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee of the Company. He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter.

This is for your information and records.

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

Sumit Pasari
Chief Financial Officer (CFO)



Encl. as stated



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Annexure A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given below;

Resignation of Mr. Manoj Chhawchharia

Sr. No	Particulars	Details
1.	Reason for change viz.-appointment, resignation, removal, death or otherwise	Mr. Manoj Chhawchhari (DIN: 00214867) has submitted his resignation from the position of Independent Director of the Company with effect from April 01, 2025 citing that the said resignation is necessitated by professional commitments that requires his undivided focus.
2.	Date of Cessation	April 01, 2025
3.	Brief Profile (applicable in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed at Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Manoj Chhawchharia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
9.	Other information	He is chairman of the following committees: 1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholder Relationship Committee He has also resigned from the membership of all the above committees with effect from 01.04.2025.

Re: Resignation letter format

SAII MOTORS <saiimotors@gmail.com>
To: "KHAITAN INDIA LTD." <kilsugar@gmail.com>

Tue, Mar 25, 2025 at 7:32 PM

Thanks and regards

On Tue, Mar 25, 2025, 6:15 PM KHAITAN INDIA LTD. <kilsugar@gmail.com> wrote:
Sir,

As desired please find the enclosure.

Best Regards,

Prabir

 **resignation.pdf**
358K

MANOJ CHHAWCHHARIA

CHHAWCHHARIA HOUSE
1-A, NANDA MULLICK LANE,
KOLKATA - 700 006
PHONE ; 2530-6091

To,
The Board of Directors,
Khaitan (India) Limited
45C J L Nehru Road,
Kolkata - 700071

Date: 25.03.2025

Sub: Resignation from the position of Independent Director.

I, Manoj Chhawchharia, holding the position of Independent Director of Khaitan (India) Limited, hereby tender my resignation as Independent Director from the Board of the Company. Consequently, I will also be stepping down as a member of the Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Company. This resignation shall be effective from 1st day of April, 2025 allowing sufficient time for any necessary transitional formalities.

This decision has been made after careful consideration and is necessitated by professional commitments that require my undivided focus. Unfortunately, I am unable to continue fulfilling the responsibilities of this role effectively.

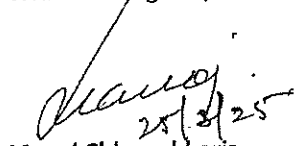
It has been a privilege to contribute to the vision and growth of Khaitan (India) Limited. I am deeply grateful for the support and trust extended to me during my tenure, and I hold immense respect for the leadership and dedication of the Board and management team.

I request the Board to kindly acknowledge my resignation and take necessary steps to file the requisite e-forms with the Registrar of Companies (ROC) as per applicable provisions. I remain available during this notice period to assist in ensuring a seamless transition of responsibilities.

I wish and hope a very bright future for the Company.

Thanking You,

With best Regards,



Manoj Chhawchharia
Independent Director
DIN No. 00214867
8/1, Daimond Harbour Road, Alipore, Kolkata - 700027