



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 26:2023-24

Date: 13-07-2023

**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**

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

Dear Sir,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are to inform you that our Board of Directors will meet on Friday, the 21st day of July, 2023 at 11.30 A.M. at Registered Office at 'Everest House', 20th Floor, 46-C J.L. Nehru Road, Kolkata - 700071. The Agenda inter includes.

- (i) To consider and approve the appointment of Chief Financial Officer (CFO) in place of Mr. Sunay Krishna Khaitan, who shall act as CFO till appointment of new CFO.
- (ii) To consider and approve the appointment of Company Secretary & Compliance Officer.
- (iii) To consider any other matter with the permission of the Chairman.

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
Executive Director*
(DIN: 07585070)

Visit us at www.khaitan.com

Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071

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