



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

KIL/2021/3
7th April, 2021

To
Mr. Gopal Mor
S/o, Mani Shankar Mor
7-21669, Flat No. GR. 10
Lokha Aphrodite Block, casa
Para Diso, Santh Nagar
Sanathnagar, Hyderabad
Telangana - 500018

LETTER OF APPOINTMENT

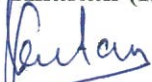
On behalf of the Company, I am happy to confirm your Appointment as Non-Executive Independent Additional Director on the Board of the Company. Your appointment with effect from April 7, 2021 and shall be effective till the date of ensuing General Meeting.

We look forward to your continued valuable contributions in shaping the decisions and strategies of Khaitan (India) Limited.

Thanking you

Yours faithfully

for Khaitan (India) Limited


Sunay Krishna Khaitan
Chairman