

07-10-2021

From

Sangita Jain
Prasad Exotica
Block 8 Flat 6B
71/3 Canal Circular Road
Kolkata -700054

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

Dear Sir

Sub: Resignation from Board of Directors as Independent Director

I hereby tender my resignation from the post of Independent Director of Khaitan India Limited with immediate effect i.e. 07.10.2021 due to personal reasons. I request the board to kindly accept my resignation and file necessary forms to intimate with ROC Kolkata and other authorities. I am thankful to the board of Directors for their guidance.

Thanking You

Yours faithfully

Sangita Jain

(Sangita Jain)
(DIN 08363050)

Received
07/10/2021
5.10 p.m.

