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

Name & designation of the KMP for the purpose of determining materiality of an event or information:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Executive Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Mr. Sumit Pasari Chief Financial Officer	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

Name & designation of the KMP for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Executive Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Mr. Chandranath Banerjee Company Secretary	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC:38 :2023-24
Date: 19-08-2023

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30(5) of the Listing Regulations, please find below the details of the updated contact details of the Key Managerial Personnel (KMP) of the Company who are have been jointly and / or severally authorized for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the Stock Exchange(s):

Name & designation of the KMP for the purpose of determining materiality of an event or information:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Executive Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Mr. Sumit Pasari Chief Financial Officer	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

Name & designation of the KMP for the purpose of making disclosures to stock exchange(s) under this regulation:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Executive Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Mr. Ankit Sugandh Company Secretary	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

This is for your information and records.

Thanking You,
Yours faithfully
For KHAITAN (INDIA) LIMITED

Khaitan India Limited Kolkata

ANKIT SUGANDH
Company Secretary and Compliance Officer

khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL: SEC: 74:2022-23
Date: 14-03-2023

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30(5) of the Listing Regulations, please find below the details of the updated contact details of the Key Managerial Personnel (KMP) of the Company who are have been jointly and / or severally authorized for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the Stock Exchange(s):

Name & designation of the KMP for the purpose of determining materiality of an event or information:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Executive Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Mr. Swapan Kumar Das, Chief Financial Officer	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

Name & designation of the KMP for the purpose of making disclosures to stock exchange(s) under this regulation:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Executive Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Mr. Pradip Halder Company Secretary	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

This is for your information and records.

Thanking You,
Yours faithfully
For KHAITAN (INDIA) LIMITED

PRADIP HALDER
Digitally signed by PRADIP HALDER
Date: 2023.03.14 13:30:28 +05'30'

PRADIP HALDER
Company Secretary and Compliance Officer