



Ref: KIL: SEC: 20: 2026-27

Date: 25th September 2026

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Maharashtra, India NSE Symbol: KHAITANLTD	To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India BSE Security Code: 590068
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Subject: Intimation for re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as amended, we wish to inform you that the shareholders at the Annual General Meeting held on 25th September 2026 has approved the re-appointment of Mr. Gopal Mor (DIN: 00555282) as an Independent Director for a second term of five consecutive years,.

The details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Khaitan (India) Limited

Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)



Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

- 1. Re-appointment of Mr. Gopal Mor (DIN: 00555282) as an Independent Director for a second term of five consecutive years, subject to the approval of the members of the Company.**

S. No.	Particulars	Details
1	Name of the Director	Mr. Gopal Mor (DIN: 00555282)
2	Reason for change viz. Appointment or Re Appointment, cessation, resignation, removal, death or otherwise	Re-appointment as an Independent Director for the second term of five consecutive years.
3	Term of appointment	Second term of re-appointment as an Independent Director for a period of five consecutive years and with the term ending on 30 th September 2031, not liable to retire by rotation
4	Brief profile (In case Appointment)	He is a businessman with enriching experience in the field since 1989 in mineral and software development sector. He also has enriching knowledge in accounts, finance and business Management.
5	Disclosure of relationships between directors (In case of Appointment)	Mr. Gopal Mor is not related to any director of the company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Gopal Mor is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.