



khaitan® (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref: KIL: SEC:17: 2026-27

Date: 07.09.2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited Exchange Plaza,
5th Floor, Plot No. 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 - 400 001.
Maharashtra, India
BSE Security Code: 590068

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Chandranath Banerjee, has submitted his resignation due to personal reasons w.e.f 6th September 2026.

There are no material reasons for his resignation other than those mentioned above. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure I.

Please find copy of her resignation letter attached as Annexure – II.

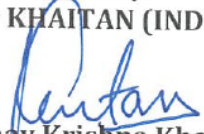
Further, the Company has authorised Mr. Sumit Pasari to handle and take incharge of the compliance functions of the Company until the appointment of the next Company Secretary and Compliance Officer.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

Yours faithfully,

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
Executive Director
(DIN: 07585070)





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ANNEXURE – I

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Due to personal reasons
2.	Date of cessation	6 th September 2026 (Close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable
5.	Information as required under BSE circular Number LISTCOM/14/2018-19 and NSE /CML/2018/24 dated June 20, 2018	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

06-08-2026

To
Mr. Sunay Krishna Khaitan,
Executive Director
Khaitan (India) Limited,
46C, Jawaharlal Nehru Road, Everest House, 20th Floor,
Kolkata-700071

Dear Sir,

Sub: Resignation form the post of Company Secretary & Compliance Officer
Ref.: ESIN No. : EF009859F000038118 dt. 10-08-2024

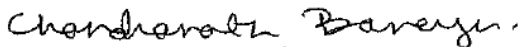
This is to inform you that I, **Chandranath Banerjee**, hereby tender my resignation from the post of **Company Secretary & Compliance Officer** due to **personal reason**. As per terms of the employment , I am giving 1 (One month) notice , So my notice period will be concluded on 06th of September, 2026, after that my position as Company Secretary & Compliance Officer shall be vacated.

I would like to thank the other member of Board of the Khaitan (India) Limited , CFO Mr. Sumit Pasari ji and other fellow employees for the support extended during my tenure as Company Secretary.

Further request you to file the necessary forms with the Register of Companies , Stock Exchanges and such other places necessary to give the effect of this resignation.

Thanking you,

Yours truly


(Chandranath Banerjee)

Company Secretary & Compliance Officer.

Membership Number : F9859