

Registered Office : 129, Sri Venkateswara Co-op. Industrial Estate, IDA, Bollaram – 502 325
CIN:L319091P1975TGC001949

Ref:KEH:SEC:046:SKK:2018-19

Date : 27.03.2019

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
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Dear Sir,

Sub: Resignation of Chief Financial Officer

Ref: NSE Symbol : KHAITANELE BSE Security Code : 504269

This is to inform that Mr. Swapan Kumar Das (PAN: AGYPD0287C) holding the position of Chief Financial Officer, has tendered his resignation with effect from 27th March, 2019

The above is for your information and records

Thanking You

Yours faithfully



Kamallesh Kumar Singhania

Resolution Professional

In the matter of KHAITAN ELECTRICALS LIMITED

Mousumi Jana

From: Swapan Das [swapandas@khaitan.com]
Sent: Wednesday, March 27, 2019 5:06 PM
To: 'CMD'
Cc: cirp.kel@gmail.com
Subject: Regisnation

To
The Chairman and Managing Director.
Khaitan Electricals Limited.

Respected Sir,
Due to my present health conditions and personal Problem I am resigning from the post of Chief Financial Officer (CFO) with immediate effect .
Please accept my Regisnation and release me from the above post w.e.from 27.03.2019.

With Regards

SWAPAN KUMAR DAS
