



**khaitan** (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:16: 2024-25

Date: 06/05/2024

**The Manager**  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

**The Secretary,**  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Maharashtra India  
BSE Symbol: 590068

**Sub: CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

Respected Sir,

In terms Regulation 34(3) read with Schedule V Para C (10) (i) of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith the Certificate of Non-Disqualification of Directors for the Financial Year Ended on 31<sup>st</sup> March, 2024, obtained from CS Alpana Sethia, Practicing Company Secretary (ACS: 15758, C.P No. 5098).

Please note that the above is for your information and records.

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED



**Ankit Sugandh**

**Company Secretary & Compliance Officer**



**ALPANA SETHIA**

Practicing Company Secretary

**10B, Heysham Row**

Kolkata-700020

[alpanasethia@gmail.com](mailto:alpanasethia@gmail.com)

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

[Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015]

**To**  
**The Members,**  
**Khaitan(India) Ltd.**  
**46C, J. L. Nehru Road**  
**Kolkata - 700071**

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of KHAITAN (INDIA) LIMITED having CIN L10000WB1936PLC008775 and having registered office at 46C J L Nehru road, Kolkata - 700071 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sl. No	Name of the Director	DIN	Date of Appointment	Date of Cessation
1	Mr. Sunay Krishna Khaitan	07585070	12-11-2016	-
2	Mr. Manoj Chhawchharia	00214867	07-04-2021	-
3	Mr. Gopal Mor	00555282	07-04-2021	-
4	Mr. Sandip Chatterjee	06875010	27-04-2018	-
5	Mrs. Sujata Chatterjee	00245656	31-07-2020	-
6	Mr. Ajay Ahlawat	01227343	21-10-2022	-



Ensuing the eligibility of /for the appointment/continuity of every Director on the Board of the Company is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or efficiency or effectiveness with which the management has conducted the affairs of the Company.

ALPANA SETHIA  
Company Secretary  
*Alpana Sethia*  
C.P. No:-5098

Date: 04/05/2024  
Secretary  
Place: Kolkata

CS AlpanaSethia  
Practicing Company  
**UDIN : A015758F000311020**  
ACS: 15758 COP: 5098  
Peer Review No.2650/2022