Khaitan® (India) Limited
CIN : L10000WB1936PLC008775

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

**Ref: KIL: SEC: 27: 2026-27**
**Date: 16-11-2026**

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the candidature proposed by the Board of Directors of the company for Appointment of Ms. Ankita Jain as Company Secretary, she has joined the company as Company Secretary (KMP) and Compliance Officer w.e.f. 16th November 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDIP/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

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

Thank you.
Yours faithfully,
**For KHAITAN (INDIA) LIMITED**

Sunay Krishna Khaitan

Digitally signed by Sunay Krishna Khaitan
Date: 2026.11.16 15:26:10 +05'30'

**Sunay Krishna Khaitan**
**Whole Time Director**
**DIN: 07585070**

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

**ANNEXURE- I**

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.- SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:**

**The particulars of the appointment of CS Ankita Jain as the Company Secretary and Key Managerial Personnel of the Company are as under:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Reason for change - appointment | Ms. Ankita Jain (Membership No.75399) has been appointed as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company with effect from 16th November 2026. |
| 2 | Date of appointment | Appointed with effect from 16th November 2026. |
| 3 | Brief profile (in case of appointment) | Ankita Jain holds a Bachelor of Commerce degree along with professional degree from Institute of Company Secretaries of India. She is a qualified professional with 2 years of post qualification experience in corporate laws, regulatory compliance, and corporate governance. She possesses sound knowledge of the Companies Act, SEBI regulations, and other allied laws. Her experience enables her to effectively advise on legal and regulatory matters while ensuring adherence to applicable statutory and compliance requirements. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | No relation |
| 5 | Information as required under Circular No. NSE/CML/ 2018/02 dated June 20, 2018 issued by the NSE | NA |