



khaitan® (India) Limited

CIN : L10000WB1936PLC008775

Ref: KIL: SEC:17: 2025-26

Date: 30-06-2025

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

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 - 400 051. Maharashtra, India

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India

NSE Symbol: KHAITANLTD

BSE Security Code: 590068

Subject: Outcome of Board Meeting held on 30th day of June 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 30th June 2025, inter alia, considered and approved the following:

1. Appointment of Independent Directors:

The Board has approved the appointment of the Mrs. Pooja Kalanouria (DIN: 09056683) and Mrs. Ayushi Khaitan (DIN:10171829) as Independent Directors with effect from 30th June 2025. Their appointment shall be placed before shareholders for approval within stipulated time period of three months from date of appointment.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as Annexure A.

The Board meeting commenced at 3:30 PM and concluded at 5:00 PM.

Kindly take the above information on record.

Thanking You

Yours truly,
for Khaitan (India) Limited

Chandranath Banerjee

Chandranath Banerjee
Company Secretary





Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Appointment of Additional Directors (Independent)

Name of Director: Mrs. Pooja Kalanouria

DIN: 09056683

Reason for Change: Appointment as Additional Director (Independent)

Date of Appointment: 30-06-2025

Term of Appointment: To hold office as Independent Director for a term of 5 years, subject to approval of shareholders at the ensuing General Meeting

Brief Profile: Mrs. Pooja Kalanouria is a qualified Company Secretary and Law Graduate with over 5 years of experience in company secretarial functions, compliance under SEBI (LODR), and governance practices. She has served as an Independent Director in listed entities and held positions in NBFCs and real estate companies. Her experience spans drafting board documentation, ensuring corporate legal compliance, and active involvement in managerial functions.

Disclosure of relationships between directors: She is not related to any other Director of the Company.

2. Appointment of Additional Directors (Independent)

Name of Director: Mrs. Ayushi Khaitan

DIN: 10171829

Reason for Change: Appointment as Additional Director (Independent)

Date of Appointment: 30-06-2025

Term of Appointment: To hold office as Independent Director for a term of 5 years, subject to approval of shareholders at the ensuing General Meeting

Brief Profile: Mrs. Ayushi Khaitan is a qualified Company Secretary and postgraduate in Commerce with over 8 years of experience in corporate governance, SEBI (LODR) compliance, secretarial audits, and legal advisory for listed companies. She has previously served as an Independent Director in several companies and brings extensive exposure to company law, SEBI regulations, and stock exchange compliance.

Disclosure of relationships between directors: She is not related to any other Director of the Company.

