

# ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE  
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MUMBAI-400 001  
INDIA.

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ALNA/2024/CS/008

**Dated:** May 29, 2024

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Reference: BSE Code:** 506120; **ISIN:** INE071701011

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "LODR"

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of the SEBI (LODR) Regulations, 2015, it is to inform that Stock Exchanges have levied fine of Rs. 91,000 Plus GST on the Company for Non-compliance of Regulation 6 of LODR in relation to the appointment of a qualified Company Secretary and Compliance Officer.

The Company has already clarified to Stock Exchanges that, Mr. Prakashchandra Gopaldutt Khulbe, a Qualified Company Secretary, has resigned from this position of the Company, effective from March 30, 2024. His resignation has been informed to the BSE Limited on the same date as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Further, as per Regulation 6 (1A), any vacancy in the office of the Compliance Officer shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy. The same will be complied within the prescribed time period.**

Considering the above, the Company will request the Stock Exchange to waive-off the above-mentioned fine wrongly levied on the Company.

The fine levied by Stock Exchanges has no impact on the financial, operation or other activities of the Company.

This is submitted for your information and record.

Yours Sincerely,

**For Alna Trading and Exports Limited**

**Anwar Husain Chauhan**  
Director and Chief Financial Officer  
DIN: 00322114

