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30th May, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: ALOKINDS

Dear Sir/Madam.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Vinod Sureka has decided to step down from the position of Chief Financial Officer and Key Managerial Personnel of the Company to pursue career opportunity outside the Company. His resignation will be effective from the close of business hours on June 1, 2024.

A copy of the resignation letter submitted by Mr. Vinod Sureka is enclosed.

You are requested to take the above on your record.

Thanking you,

Yours faithfully, For Alok Industries Limited

Hitesh Kanani Company Secretary and Compliance Officer

Membership No. F6188

Encl.: As above

VINOD SUREKA

Date: 29th May 2024

To, Sh. Harsh Bapna Chief Executive Officer Alok Industries Limited

Dear Sir,

Following careful reflection since I joined Alok Industries Limited last year, I have decided to step down from my role and would like to resign from the position of Chief Financial Officer, to pursue career opportunities outside the Company. My last working day will be 1st June 2024.

I am thankful for the opportunities and experiences provided to me during my tenure with the Company. The valuable skills I have gained here are deeply appreciated and will undoubtedly benefit me in my ongoing professional journey.

I wish you, the Board and the entire organization the best of luck for continued success.

Best Regards

Vinod Sureka