

ALKA SECURITIES LTD

R/o: 205 SECOND FLOOR CTS NO-458, DISHA CONSTRUCTION SUBHASH ROAD, ESQUARE, CTS NO 458, SUBHASH ROAD, VILL PARLE (East) Mumbai-400 057
CIN no L65910MH1994PLC165204

21st September 2024

To,
The Manager,
Department of Corporate Affairs
BSE Ltd,
P J Tower Dalal Steet
Mumbai - 400001

Dear Sir / madam

Ref: BSE Scrip Code 532166
Symbol: ALKASEC

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on today 21st September 2024

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 21st September 2024 at the Registered Office of the Company inter-alia to transact the following business items with the permission of the Chair, if any:

1. Consider and approved the Shifting of Regd Office from 205 Second Floor Cts No-458, Disha Construction Subhash Road, Esquare, Cts No 458, Subhash Road, Vill Parle (East) Mumbai-400 057 to Plot no 10 Maitri N S Road Juhu Vile Parle East Mumbai 400049 (within the local limits / town / Village)
2. Consider and Approved extension of 29th Annual General Meeting due to unavoidable circumstance.
3. Consider and approved appointments of M/s Mayur More and Associates, Company Secretaries, Mumbai as Secretarial Auditors for the financial year 2023-24
4. Consider and approved the resignation of Mr Abhay Gebilal Gandhi DIN no 03385565 vide his letter dated 21st September 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on 21st September 2024 due to personal and unavoidable circumstances. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A. The letter of resignation received from Mr. Abhay Gebilal Gandhi is enclosed herewith as Annexure – B.
5. Appointment of Mr Vivek Vilas Joshi DIN no 09182419 as Additional Independent Non – Executive Director with effect from 1st September 2024 is enclosed herewith as Annexure – C.

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6. Appointment of Mr Mahendra Pandey DIN no 00157790 as Additional Executive Director with effect from 1st September 2024 is enclosed herewith as Annexure – D.

The Meeting of the Board of Directors commenced at 10.30 am and concluded at 11.00 am

Kindly take above information on your records.

For Alka Securities Ltd

Nishi Jain

Company Secretary and Compliance Officer

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Annexure A :

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Abhay Gebilal Gandhi appointed as Independent Non – executive Director of the Company wef close of business hours on 21 st September 2024
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	close of business hours on 21 st September 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship with directors	Not Applicable
Additional Information on case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure – B

Date: 21/09/2024

To,

The Board of Directors

Office 205 2nd Floor CTS NO - 458, Disha Construction Subhash Road,

E-Square, Cts No 458, Subhash Road,

Mumbai, Maharashtra, India – 400057

Dear Sir/Madam,

Sub: Resignation Letter

I, Abhay Gebilal Gandhi R/o D-31/401, Sai Baba Tower No 3 S V Road Near Citi Centre Mall Goregaon West Mumbai Maharashtra – 400 104, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with effect from 31-05-2024 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect



Abhay Gebilal Gandhi

D-31/401, Sai Baba Tower No 3

S V Road Near Citi Centre Mall

Goregaon West Mumbai 400104

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Annexure C:

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr Vivek Vilas Joshi

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Vivek Vilas Joshi DIN no 09182419 appointed as Additional Non - Executive of the Company wef 1 st September 2024
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	1 st September 2024
3	Brief Profile	Mr Vivek Vilas Joshi has experience in field of Marketing, Finance and Administration more then 2 decades. Mr Joshi did Masters in Business Administration from reputed University
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

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Mr Mahendra Pandey

S R no	Particular	Disclosure
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Mr Mahendra Pandey DIN no 00157790 appointment as Additional Executive Director of the Company wef 1 st September 2024
2	Date of appointment / re-appointment / Cessation and terms of appointment / re-appointment	1 st September 2024
3	Brief Profile	Mr Mahendra Pandey is the promoter of the Company Alka Securities Ltd and he has more than 3 decades experience in field of Marketing, Finance and Administration. Mr Pandey is currently Chief Financial Officer ('CFO') of the Company. The Board recommend appointment as Managing Director designed as Executive Chairman
4	Disclosure of relationship with directors	Not Applicable
5	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable