

CIN: L65910MH1994PLC165204

To,  
The Listing Compliance Department  
BSE Limited  
1st Floor, PJ Towers  
Dalal Street, Mumbai-400001

Date: 30th May,2024

Symbol: ALKASEC  
Scrip Code: 532166

**Subject: Intimation for the Appointment of Internal auditor of the company for the Financial Year 2024-2025**

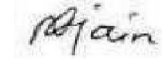
Dear Sir/Madam

Pursuant to the provisions of Sections 138 read with Companies (Accounts) Rules, 2014 and any other applicable provisions, if any of the Companies Act, 2013, the Board of Directors, upon the recommendations of the Audit Committee, accorded its approval in its meeting held on 30<sup>th</sup> May, 2024 for appointment of **M/S Sonu Sumitra Jain & Associates, Chartered Accountants having Firm Registration Number: 033807C** of the Company for the Financial Year 2024-2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

The above is for your information and records.

For Alka Securities Limited



**Nishi Jain**  
Company Secretary and Compliance Officer

Enclosed: Annexure-A

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## Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	M/S Sonu Sumitra Jain & Associates, Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment	30 <sup>th</sup> May, 2024
4	Terms of Appointment	For one Consecutive year from 1 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2025.
5	Brief profile (in case of appointment)	M/S Sonu Sumitra Jain & Associates, Chartered Accountants, registration number – 033807C the firm was established leader in internal audits. Serving as Internal Auditors across large MNCs and large Indian Corporates Houses in diverse industries and global geographies. The partner of the firm is: CA Sonu Jain
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

For Alka Securities Limited



**Nishi Jain**  
Company Secretary and Compliance Officer